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7 Nov 89 10 37
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

0137 MRI 01547

RR RUEHFB

DE FBIKX #0003 3102206

ZNR UUUUU

R 062204Z NOV 89

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI (12F-KX-59378)/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

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CITE: //3370//

PASS: DRUG SECTION, SSA [REDACTED]

SUBJECT: [REDACTED]

AKA DO-BOY ("MIAMI BOYS"); DRUGS (F); OO: KNOXVILLE.

[REDACTED]
BUREAU AUTHORITY IS REQUESTED TO INITIATE INVESTIGATION
ON CAPTIONED 12F MATTER, AN ORGANIZATION DIRECTLY
RESPONSIBLE FOR CRACK COCAINE SOLD WITHIN THE THREE MAJOR
METROPOLITAN AREAS OF EAST TENNESSEE, I.E., KNOXVILLE,
CHATTANOOGA AND TRI-CITIES AREA. THE FOLLOWING PURSUANT TO
A MEETING OF THE EASTERN DISTRICT OCDETF COORDINATING

KM

12-245-2430-X

093 SENT TO KX
11/15/89 GEM/CC

PAGE TWO DE FBIKX 0003 UNCLAS

COMMITTEE ON SEPTEMBER 15, 1989, AND SUBSEQUENT MEETINGS BETWEEN THE FIRST JUDICIAL DISTRICT DRUG TASK FORCE, JOHNSON CITY, TENNESSEE, CRIMINAL INVESTIGATIVE DIVISION OF THE TENNESSEE HIGHWAY PATROL AND THE FBI ON OCTOBER 6 AND 30, 1989, IT WAS DETERMINED THROUGH THE PARTICIPATING AGENCIES AND REPRESENTATIVES OF THE U. S. ATTORNEY'S OFFICE THAT AN ORGANIZATION GOING BY THE TITLE "MIAMI BOYS" IS PRESENTLY ACTIVELY DISTRIBUTING CRACK COCAINE AND COCAINE THROUGH A NETWORK DESCRIBED AS FOLLOWS:

INVESTIGATION OF LARGE SCALE CRACK COCAINE DISTRIBUTION WAS INITIATED BY THE FIRST JUDICIAL DISTRICT DRUG TASK FORCE (DTF) IN JOHNSON CITY DURING SEPTEMBER, 1989, PREDICATED BY INFORMANT INFORMATION. SUBSEQUENT INVESTIGATION IDENTIFIED A GROUP KNOWN AS THE "MIAMI BOYS" AS A SOURCE OF CRACK COCAINE SOLD IN THE CARVER PROJECTS AREA OF JOHNSON CITY, TENNESSEE. THE METHOD OF OPERATION WAS DETERMINED TO BE WEEKLY DELIVERIES OF KILO QUANTITIES OF COCAINE, WHICH WAS RECEIVED BY PRINCIPAL SUBJECTS AND THEREAFTER, GIVEN TO OTHERS WITHIN THE PROJECTS WHO AT VARIOUS APARTMENTS WOULD "COOK" THE CRACK FOR DISTRIBUTION. A DTF CONFIDENTIAL INFORMANT, [REDACTED]

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PAGE THREE DE FBIKX 0003 UNCLAS

DELIVERY OF [REDACTED] BY AN UNKNOWN BLACK
MALE, WHICH WAS STORED IN THE [REDACTED] AND/OR

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] THE "MIAMI BOYS". THE DTF
HAS MADE SEVERAL UNDERCOVER BUYS FROM STREET SALE IN THE
PROJECTS AND AS A RESULT OF ONE ARREST, [REDACTED]

[REDACTED] AND OTHER
INTELLIGENCE, WHICH HAS HELPED IN IDENTIFYING THE PRINCIPAL
SUBJECTS [REDACTED]

THE CID OF THP HAS BEEN ABLE TO INTRODUCE A UCA WHO HAS
MANAGED TO DEVELOP A RELATIONSHIP WITH SEVERAL KEY SUBJECTS
CONSIDERED TO BE MID-LEVEL DISTRIBUTORS WHO WOULD BE IN
DIRECT CONTACT WITH PRINCIPAL SUBJECTS OF THIS ORGANIZATION.
SINCE THE LATER PART OF SEPTEMBER, 1989, UNDERCOVER BUYS
HAVE BEEN MADE FROM SEVEN INDIVIDUALS AND THE CID UCA HAS

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[REDACTED]
[REDACTED]

PAGE FOUR DE FBIKX 0003 UNCLAS

[REDACTED] INCLUDING THE FACT

[REDACTED] THE "MIAMI BOYS".

THE ORGANIZATION APPEARS TO CONSIST OF TWO (2) GROUPS:
ONE RESPONSIBLE FOR COCAINE PICK-UP AND DELIVERY FROM
FLORIDA TO TENNESSEE, AND THE SECOND ORGANIZED BY CAPTIONED
SUBJECTS, RESPONSIBLE FOR STORAGE, COOKING, DISTRIBUTION AND
MONEY LAUNDERING. [REDACTED] HAS INDICATED TO UCA THAT SUBJECTS

[REDACTED] ALL BLACK

MALES, [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CID HAS DETERMINED THAT [REDACTED]

PAGE FIVE DE FBIKX 0003 UNCLAS

DISTRIBUTION IN JOHNSON CITY AND TRI-CITIES AREAS, INCLUDING
KINGSPORT AND BRISTOL, THE POPULATION OF WHICH IS
APPROXIMATELY 500,000 WITH THE CRACK PROBLEM APPARENTLY
RESTRICTED TO THE BLACK PROJECT AREAS. [REDACTED]
CONTROLS THE DISTRIBUTION IN KNOXVILLE, WHERE METROPOLITAN
POPULATION IS OVER 600,000, WITH THE CRACK PROBLEM
RESTRICTED TO THE BLACK PROJECTS. SIMILARLY, CHATTANOOGA,
WITH A POPULATION EQUAL TO THAT OF THE TRI-CITIES,
EXPERIENCES CRACK PROBLEMS WITHIN THE BLACK PROJECT AREA. A
RECENT INVESTIGATION BY CHATTANOOGA POLICE AND ATF
IDENTIFIED SUBJECTS ASSOCIATED WITH THE "MIAMI BOYS" AND A
DISTRIBUTION NETWORK BELIEVED TO BE HEADED BY ONE [REDACTED]
AND OTHERS. [REDACTED] RESIDENT JUST
SOUTH OF CHATTANOOGA, [REDACTED] A FORMER
[REDACTED] NUMEROUS CONTACTS FOR
DISTRIBUTION IN THE CHATTANOOGA PROJECTS.

INVESTIGATION BY CID HAS DETERMINED THAT [REDACTED]
[REDACTED]
[REDACTED]

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PAGE SIX DE FBIKX 0003 UNCLAS

ORGANIZATION. [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] DURING SEPTEMBER, 1989, DTF

AGENTS IN GREENEVILLE, TENNESSEE, (LOCATED BETWEEN KNOXVILLE
AND TRI-CITIES) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ATF CURRENTLY HAS TWO CASES IN KNOXVILLE UNDER ACTIVE
INVESTIGATION INVOLVING [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] THE CID UCA AT [REDACTED]
[REDACTED]
[REDACTED]

BT

#0003

NNNN

0111 MRI 01549

RR RUEHFB

DE FBIKX #0004 3102207

ZNR UUUUU

R 062204Z NOV 89

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI (12F-KX-59378)/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3370//

PASS: DRUG SECTION, SSA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

AKA DO-DO; DBA/"MIAMI BOYS"; DRUGS (F); OO: KNOXVILLE.

TEXT CONTINUES:

THE JOHNSON CITY DTF WITHIN THE LAST YEAR HAS HAD A MURDER
AT A LOCATION IN SOUTH JOHNSON CITY WHICH IS PRESENTLY
BEING IDENTIFIED AS A POSSIBLE REFUGE LOCATION FOR THE
"MIAMI BOYS" WHEN THEY COME TO TOWN.

FBI INVESTIGATION IN THIS MATTER WOULD CONTINUE IN A

PAGE TWO DE FBIKX 0004 UNCLAS

JOINT EFFORT DIRECTED TOWARD FULLY IDENTIFYING SUBJECTS AND THEIR ROLES IN THIS ORGANIZATION. THIS WOULD INCLUDE BUSINESSES USED BY SUBJECTS IN EAST TENNESSEE AND OUT OF STATE CONTACTS. TO ACCOMPLISH THIS PORTION OF THE INVESTIGATION, KNOXVILLE FBI WILL COORDINATE INVESTIGATION IN EAST TENNESSEE, FLORIDA AND OTHER STATES, PROVIDE TECHNICAL SUPPORT THROUGH FIXED AND MOBILE SURVEILLANCE AS NEEDED, PARTICIPATE AND DIRECT INVOLVEMENT AND DEVELOPMENT OF CONFIDENTIAL INFORMANTS AND COOPERATING WITNESSES AND COORDINATE THE DEVELOPMENT OF PROSECUTABLE CASES WITH STATE AND LOCAL AUTHORITIES AND THE UNITED STATES ATTORNEY'S OFFICE. SUBSTANTIAL FORFEITURES ARE LIKELY.

THE FOLLOWING DESCRIPTION OF CAPTIONED SUBJECTS IS PROVIDED FOR INFORMATION:

NAME - [REDACTED] SEX - MALE; RACE - BLACK;

DOB - [REDACTED] FBI NUMBER - [REDACTED] HEIGHT -

[REDACTED] WEIGHT - [REDACTED] POUNDS; EYES - [REDACTED] HAIR - [REDACTED]

RESIDENCE LISTED ON TENNESSEE DRIVER'S LICENSE AS [REDACTED]

[REDACTED] SSAN - [REDACTED] AND

[REDACTED] ADDITIONAL BIRTH DATES [REDACTED]

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PAGE THREE DE FBIKX 0004 UNCLAS

NAMES -

PRIOR ARRESTS -

NAME - SEX - MALE; RACE - BLACK;

HEIGHT - WEIGHT - OUNDS; ADDRESS -

PRIOR ARREST - UNKNOWN.

NAME - AKA - SEX - RACE -

AGE - POSSIBLE ADDRESS -

PRIOR ARREST - UNKNOWN.

THIS MATTER HAS BEEN DISCUSSED ON NUMEROUS OCCASIONS
SINCE SEPTEMBER 15, 1989, WITH CHIEF AUSA JAMES R. DEDRICK
AND AUSA ROBERT REEVES, OCDEF EDT KNOXVILLE, TENNESSEE, AND
BOTH STRONGLY SUPPORT FBI PARTICIPATION IN THIS JOINT
INVESTIGATION.

SAC KNOXVILLE HAS BEEN APPRISED OF THE DETAILS OF THIS
INVESTIGATION AND FULLY SUPPORTS KNOXVILLE FBI INVESTIGATION

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PAGE FOUR DE FBIKX 0004 UNCLAS

IN THIS MATTER AND RECOMMENDS FBIHQ APPROVAL.

BT

#0004

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CLASS 11/15/89
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PRIORITY

FM DIRECTOR FBI ~~12F-KX-59378J~~

TO FBI KNOXVILLE {12F-KX-59378J}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0666//

SUBJECT: [REDACTED] AKA

DO-DO: DBA/"MIAMI BOYS"; DRUGS{F}; OO: KX.

REKXTEL TO FBIHQ DATED NOVEMBER 6, 1989.

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AUTHORITY IS GRANTED FOR KNOXVILLE TO CONDUCT AN "F"
CLASSIFICATION INVESTIGATION IN CAPTIONED MATTER FOR A PERIOD OF
120-DAYS. KNOXVILLE IS REMINDED THAT CONSISTENT WITH THE
NATIONAL DRUG STRATEGY, "F" CLASSIFICATION CASES SHOULD BE WELL
ORGANIZED, MULTIJURISDICTIONAL IN OPERATIONAL SCOPE, AND OF
NATIONAL SIGNIFICANCE AND INFLUENCE. ACCORDINGLY, KNOXVILLE IS
DIRECTED TO FURNISH TO FBIHQ, WITHIN 60-DAYS A DETAILED SUMMARY
OF INVESTIGATIVE RESULTS IN THIS MATTER INCLUDING ANY POTENTIAL

Wmglb

GLM:VEC {3}

245-2430-X1

11/15/89 3075/6 3710

SEE NOTE PAGE 3

NOV 30 1989

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

NOV 15 1989

60mlvec

2

FOR ASSET FORFEITURE.

BT

1

TELETYPE TO FBI KNOXVILLE

RE:

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NOTE: THIS TELETYPE AUTHORIZES KNOXVILLE DIVISION TO OPEN AND INVESTIGATE THIS MATTER AS A "12F" CASE. THE AUTHORIZATION IS FOR 120-DAYS, AND KNOXVILLE IS TO SUBMIT A DETAILED SUMMARY IN ITS INVESTIGATION WITHIN 60-DAYS.

APPROVED:

LS

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

CLASS Director, FBI ()

Date: 1/16/90

SRC'D Attn: CID, DRUG Section

SER From: SAC, KNOXVILLE (12F-KX-59378) (P)

REC

Title:

[Redacted Title Box]

dba Miami Boys;

DRUGS (F);

OO: KX

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**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**

1. Reason for Proposed Use: (Check)

- ☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property

☐ Other (Specify) _____

2. Type of Equipment: (Check)

- ☐ Transmitter/Receiver ☐ Microphone/Amplifier ☒ Concealed Recorder

☐ Other (Specify) _____

3. Consenting Party (Check one)

- ☒ Nonconfidential Party ☐ Confidential Source

4. Interceptee(s): (Include Title if Public Official)

[Redacted Name] and others yet
undetermined

5. Duration of proposed use:
(Not to exceed 30 days)

Date Authorized: 1/11/90
Expiration Date: 2/9/90

6. Installation of Equipment: (Check)

- ☒ Concealed on Person ☐ In Vehicle ☐ In Motel Room ☐ Other (Specify) _____

7. Location where equipment
will be utilized: (City and State)

Chattanooga,
Hamilton County, TN

8. The following requirements have been fulfilled:

- ☒ a. Consenting party has agreed to testify.
☒ b. Consenting party has executed consent form.
☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.

☒ Yes ☐ No Date 1/11/90
Identity of Gov't Atty. AUSA STEVEN H. COOK
Judicial District EASTERN - TENNESSEE

10. Violation(s): Title(s) 18 Sec(s) 2 841(a)(1) U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:

- ☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
☐ Interception relates to an investigation of a Federal law enforcement official.
☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)

See Attached Page

12-28106-7
245-2430-X2
19 JAN 18 1990

13. Justification statement necessitating emergency authorization:

See Attached Page

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)

Signature [Signature] Date 1/11/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)

Signature _____ Date _____

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)

Signature _____ Date _____

2 - Bureau (Substantive Desk)

MVT: jam

COPY 1

1-C/SAHA #3010

SYNOPSIS OF CASE (continued):

Captioned investigation initiated pursuant to informant information and investigation developed that subjects operated a crack cocaine ring in the Eastern District of Tennessee. Subjects above operate out of the black project areas in Knoxville and Tri-Cities area of Northeast Tennessee, and individuals calling themselves the "MIAMI BOYS" have been identified to handle the transportation of cocaine between east Tennessee and Florida. This investigation is a joint investigation with local and state law enforcement.

As recently as December 13, 1989, a pink Mercedes-Benz with Hamilton County (Chattanooga), Tennessee, tags, has been associated with the "MIAMI BOYS" operations in northeast Tennessee. Investigation to date has revealed that undercover operatives of local and state law enforcement have known connections to the Mercedes-Benz vehicle in the Chattanooga, Tennessee, area. In an effort to determine the extent of the crack cocaine business of the "MIAMI BOYS" in the Chattanooga, Tennessee, area, it will be necessary to consensually monitor drug buys effected by undercover agents through their established connections.

JUSTIFICATION STATEMENT NECESSITATING EMERGENCY AUTHORIZATION:
(continuation):

Within hours of learning about undercover agents' ability to make drug purchases from associates of "MIAMI BOYS," a drug transaction was scheduled to take place. Emergency authorization was necessary to record the transaction and corroborate the testimony of the undercover agents.

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17 JAN 90 08:16
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD. Dir.	
ADD. Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	1/16/90
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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PP RUEHFB

DE FBIKX #0008 0162342

ZNR UUUUU

P 162341Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3370: 4760//

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SUBJECT: [REDACTED] ET AL; DBA MIAMI BOYS; DRUGS (F);

DD: KX.

RE KNOXVILLE TELETYPE JANUARY 12, 1990, AND KNOXVILLE

TELCALL OF SA [REDACTED] JOHNSON CITY RA, TO SSA [REDACTED]

[REDACTED] DRUG SECTION, JANUARY 16, 1990.

KNOXVILLE REQUESTS \$5,000 ROLL OVER IN CASE AUTHORITY FOR
PURPOSE OF PURCHASING DRUGS. ORAL AUTHORIZATION WAS REQUESTED ON
JANUARY 16, 1990, IN REFERENCED TELCALL FOR ADDITIONAL \$5,000
ROLL OVER.

KNOXVILLE HAS SPENT TO DATE \$5,000 AS OF JANUARY 11, 1990,

5,000 rollover in 1/16/90 not given
received Group II. proposal instead
GLM

245-2430-X3

12-26100-8
12 MAR 30 1990

PAGE TWO DE FBIKX 0008 UNCLAS

AND ANTICIPATES ADDITIONAL EXPENDITURES OF \$3,800 ON JANUARY 17, 1990, BY A \$1,300 DRUG BUY AT CHATTANOOGA, TN, FROM SUBJECT [REDACTED]

[REDACTED] AND A \$2,500 DRUG BUY FROM SUBJECT [REDACTED] OF

[REDACTED] CA, IN JOHNSON CITY TO BE DONE BY A COOPERATING WITNESS/DEFENDANT. KNOXVILLE ANTICIPATES THE REMAINING \$1,200 AND THE REQUESTED \$5,000 TO BE USED FOR ADDITIONAL DRUG PURCHASES AND ADMINISTRATIVE EXPENSES IN CHATTANOOGA AND JOHNSON CITY. THE ADDITIONAL DRUG PURCHASES ARE NECESSARY IN ORDER TO INSURE THE UNDERCOVER STATE OFFICERS ARE ACCEPTED BY SUBJECTS PRIOR TO ANY REQUEST FOR DIRECT FUNDING, WHICH WILL BE REQUESTED BY KNOXVILLE UPON SUBMISSION OF A GROUP II PROPOSAL.

KNOXVILLE UNDERCOVER REVIEW BOARD WILL BE MEETING DURING JANUARY, 1990, AND CAPTIONED CASE WILL BE A PRIORITY FOR REVIEW. THIS INVESTIGATION FOCUSES ON A SEVERE CRACK COCAINE PROBLEM IDENTIFIED IN EAST TN EVIDENCED BY STATEMENTS FROM THE TBI DRUG LABORATORY THAT SUBMISSIONS OF CRACK EVIDENCE HAVE RISEN DRASTICALLY WITHIN THE LAST TWO YEARS. THE KNOXVILLE DIVISION IN JOINT INVESTIGATIONS WITH LOCAL AND STATE AUTHORITIES HAS ORGANIZED THIS INVESTIGATION AND IDENTIFIED MAJOR DRUG ORGANIZATIONS WHO ARE ENTERING THE AREAS OF UPPER EAST TN (JOHNSON CITY/TRI CITIES), KNOXVILLE AND CHATTANOOGA TO TAKE

PAGE THREE DE FBIKX 0008 UNCLAS

ADVANTAGE OF THE EXPENSIVE CRACK COCAINE MARKET IN THESE AREAS.

A GROUP CALLING ITSELF THE MIAMI BOYS HAVE BEEN IDENTIFIED IN CHATTANOOGA AND JOHNSON CITY. THESE SUBJECTS BRING UP LARGE QUANTITIES OF CRACK COCAINE AND SALE THROUGH DEALERS WHO WORK DIRECTLY FROM MAJOR SUBJECTS IN BOTH AREAS. SUPPLIERS FROM LOS ANGELES, ATLANTA AND KNOXVILLE HAVE ALSO BEEN IDENTIFIED. DURING DECEMBER, 1989, KNOWN SUBJECTS FROM CHATTANOOGA WERE LOCATED IN JOHNSON CITY.

THIS INVESTIGATION HAS USED INFORMANTS OF STATE AND LOCAL AGENCIES AND RECENTLY UNDERCOVER AGENTS WITH LOCAL AND STATE AGENCIES HAVE ATTEMPTED INFILTRATION OF THESE GROUPS.

DEVELOPMENT OF COOPERATING WITNESSES, INFORMANTS, AND TECHNICAL SUPPORT CONTINUES TO BE A PRIORITY FBI FUNCTION. THE U. S. ATTORNEYS OFFICE, DCDETF, STRONGLY SUPPORTS THIS INVESTIGATION AND HAS SUBMITTED A TASK FORCE PROPOSAL WITHIN THEIR DEPARTMENT. PROSECUTORS AND CASE AGENTS FEEL THERE IS A DIRECT LINK OF ORGANIZATIONS IN EAST TN.

SAC, KNOXVILLE IS CLOSELY FOLLOWING THIS MATTER AND STRONGLY SUPPORTS THIS INVESTIGATION.

BASED UPON CONSIDERATIONS AND RECOMMENDATIONS OF THE

PAGE FOUR DE FBIKX 0008 UNCLAS

KNOXVILLE UC REVIEW BOARD IT IS ANTICIPATED A GROUP II PROPOSAL
WILL BE FORTHCOMING.

BT

#0008

NNNN

To: Director, FBI ()
Attn: CID, Drug Section

Date: 1/18/90

From: SAC, SSA [redacted] (12F-KX-59378) (P)

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Title

SSP

CLASS

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**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**

dba Miami Boys;
DRUGS (F)
OO: KX

1. Reason for Proposed Use: (Check) <input checked="" type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input type="checkbox"/> Other (Specify) _____		2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder <input type="checkbox"/> Other (Specify) _____	
3. Consenting Party (Check) <input checked="" type="checkbox"/> Nonconfidential Party [redacted] (Name) <input type="checkbox"/> Confidential Source		4. [redacted] et al	
5. Duration of proposed use: (Not to exceed 30 days) Date Authorized: <u>1/13/90</u> Expiration Date: <u>2/11/90</u>		6. Installation of Equipment: (Check) <input checked="" type="checkbox"/> Concealed on Person <input type="checkbox"/> In Vehicle <input type="checkbox"/> In Motel Room <input type="checkbox"/> Other (Specify) _____	
7. Location where equipment will be utilized: (City and State) <u>Johnson City, Tennessee</u>		8. The following requirements have been fulfilled: <input checked="" type="checkbox"/> a. Consenting party has agreed to testify. <input checked="" type="checkbox"/> b. Consenting party has executed consent form. <input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present.	
9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date <u>1/12/90</u> Identity of Gov't Atty. <u>AUSA ROBERT M. REEVES</u> Judicial District <u>Eastern District of Tennessee</u> <u>Johnson City, Tennessee</u>		10. Violation(s): Title(s) <u>21</u> Sec(s) <u>846, 841(a) (10) S.C.</u>	
11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes" check reason below: <input type="checkbox"/> Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years. <input type="checkbox"/> Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties. <input type="checkbox"/> Interception relates to an investigation of a Federal law enforcement official. <input type="checkbox"/> Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country. <input type="checkbox"/> Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. <input type="checkbox"/> Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service. <input type="checkbox"/> Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.			
12. Synopsis of Case: (Attach additional page if necessary) (See attached)			

245-2430-X4
12-28106-10

16 JAN 25 1990

13. Justification statement necessitating emergency authorization:
(See attached)

14. Emergency use approval (SAC)
Signature [Signature] Date 1/18/90

Form must be submitted within 5 working days of the date authorization was granted.

15. Emergency use approval - To be executed at FBIHQ
(Section Chief)

Signature _____ Date _____

16. Emergency use approval (LCD) - To be executed at FBIHQ
(Complete only if DOJ notification is necessary)

Signature _____ Date _____

② Bureau (Substantive Desk)

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1-CIDATL #3025

12. Synopsis of Case

On January 12, 1990, pursuant to information developed from investigations and informants, agents of the Johnson City Resident Agency, together with agents of the First Judicial District Drug Task Force, intercepted a FEDERAL EXPRESS package of crack cocaine destined for [REDACTED]

[REDACTED] A court-authorized search warrant was executed on this package, same date, and approximately two ounces of crack cocaine was seized. Subsequently, this same date a controlled delivery was made to [REDACTED] at which time he acknowledged receipt of the package and was immediately placed under arrest and upon interview, agreed to cooperate fully and truthfully with the U.S. Government in this investigation. [REDACTED] acknowledged that [REDACTED]

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[REDACTED] was fully debriefed regarding his knowledge and association with crack cocaine, and he admitted being [REDACTED] and acknowledged that subject [REDACTED] directly or indirectly controlled the distribution of crack cocaine in the Johnson City and Tri-Cities area.

[REDACTED] consented to electronically recording his conversations with all subjects of this matter and to testify regarding his conversations. SAC authority was obtained for [REDACTED] to electronically record his telephone call acknowledging receipt of cocaine [REDACTED]

[REDACTED] with [REDACTED] of this investigation and in these contacts has agreed to electronically record these conversations.

13. Justification statement necessitating emergency authorization:

Emergency authority obtained as the cooperating witness/defendant anticipated contact with main subjects of this investigation within same day or next day of his interview.

THIS FORM MUST BE TYPED

AIRTEL

SSP: Director, FBI
 Attn: Photographic Processing Unit, Rm. 1B903 TL151)

CLASS
 SR6'D
 SER
 REC
 from SAC, KNOXVILLE (12F-59378)

Cost Code: 3370

Date: 1/19/90

☐ Unclassified ☐ Confidential ☐ Secret

DBA/MIAMI BOYS

b6
 b7C

ENCLOSURES: (65)

CONTACT FOR INFORMATION:

FTS- 615-926-6011

	Size	Type	Quantity
Film			
Negatives	135	MM	
Prints			
Other (specify)			

(color and black & white work will not be
 accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

PLEASE PRINT TWO 8X10 OF EACH NEGATIVE.



FEB 14 1990

JUSTIFICATION:

ONGOING INVESTIGATION.

SEALED ENCL

245-2430-X5
 12-28106-5

JAN 25 1990

PHOTO TECHNICIAN (Intl.) JDK

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to KX Intl./date 5/4

FEB 14 1990

REC'D

88 FBIHQ Enclosure (140)

SEQ. (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (In rolls)				BULK FILM PROCESSED (In feet)						PRINTS PRODUCED (In final prints)							
	COLOR	B&W	Int. Date		COLOR	B&W	TRANS	Int. Date		COLOR	B&W	TRANS	MICRO	DUPE	Int. Date		COLOR	Int. Date	B&W	Int. Date	
101	35mm			201	110				301	16mm							401	Contact			
102	120 or 70mm			202	135 - 12				302	35mm							402	2 x 3 C			
103	4 x 5			203	135 - 20				303	70mm							403	Cred M			
104	8 x 10			204	135 - 24				304	105mm							404	Cred C			
105	Dupe			205	135 - 36												405	3 1/2 x 5 M			
106	Orig/Title			206	120												406	3 1/2 x 5 C			
107	Red			207	220												407	4 x 5 M			
108	Mugs			208	4 x 5												408	4 x 5 C			
109	Portrait			209	8 x 10												409	5 x 7 M			
110	Object																410	5 x 7 C			
111	D.O. (FBIHQ only)																411	8 x 10 M			
112	G&G																412	8 x 10 C			
113	Executive (GS-16 & above)																413	11 x 14 M			
114	Crime Scene																414	11 x 14 C			
115	Surveillance																415	16 x 20 C			
116	Aerial																416	20 x 24 C			
117	Other (Specify)																417	30 x 40 C			
118	Copy																418	40 x 60 C			
119	Orig.																419	DOC			
120	Slide																420	Trans			
TOTAL																					

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

CLASS 74
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Su
KNOXVILLE (12F-59378)

Cost Code: 3370

Date: 1/19/90

☐ Unclassified ☐ Confidential ☐ Secret

MIAMI BOYS

b6
b7C

ENCLOSURES: (65)

CONTACT FOR INFORMATION:

FTS- 615-926-6011

	Size	Type	Quantity
Film			
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5
Other:

PLEASE PRINT TWO 8X10 OF EACH NEGATIVE.

713296032

MAILED 63
FEB 16 1990

12

JUSTIFICATION:

ONGOING INVESTIGATION.

72-28106-6
245-2430-X6
FEB 14 1990

PHOTO TECHNICIAN (Int.) JDK

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

Enclosure (140)

MAIL ROOM ☒

CLASS
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RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

RECEIVED
TELETYPE
UNIT

19 JAN 90 22 17

FILE
OF INVESTIGATION

V-157

0413 MRI 01634

PP RUEHFB

DE FBIKX #0004 0191949

ZNR UUUUU

P 191945Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

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UNCLAS

CITE: //3370: SQ 5//

PASS: DRUG SECTION, SSA [REDACTED]

SUBJECT: [REDACTED]

AKA; [REDACTED]

DBA/MIAMI BOYS; DRUGS (F) - JOHNSON CITY

AKA; [REDACTED]

DRUGS

(F) - CHATTANOOGA.

RE KNOXVILLE TELETYPE DATED JANUARY 19, 1990.

PER REFERENCED TELETYPE FBIHQ WAS ADVISED THAT SAC KNOXVILLE HAS APPROVED CAPTIONED MATTER AS A GROUP II UCD. PURSUANT TO THAT APPROVAL KNOXVILLE REQUESTS THAT FBIHQ MAKE AVAILABLE IN THE FORM OF DIRECT FUNDING \$50,000 WHICH WILL INCLUDE \$20,000

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

See F's, we to take about the funding

12-28106-11

245-2430-X7

*0-93 to KX
3/7/90
GLM: quk*

*1/26/90 Per ASAC Tom Locke -
will not do street buys -
buys not at discretion of ASAC's*

01/26/90 12:00

296

PAGE TWO DE FBIKX 0004 UNCLAS

OPERATIONAL EXPENDITURES AND \$30,000 DRUG BUY MONEY.

BACKGROUND: TO DATE KNOXVILLE HAS RECEIVED FROM FBIHQ A TOTAL FUNDING LEVEL OF \$10,000. OF THAT AMOUNT ALL BUT \$200 HAS BEEN EXPENDED. ALL MONIES SPENT TO DATE HAVE BEEN SPENT FOR DRUG PURCHASES APPROVED BY FBIHQ WITH THE EXCEPTION OF \$100 WHICH WAS A COOPERATIVE WITNESS EXPENSE PAYMENT. UTILIZING TWO DIFFERENT COOPERATIVE WITNESSES, TWO TENNESSEE HIGHWAY PATROL/CRIMINAL INVESTIGATIVE DIVISION (THPCID) UNDERCOVER TROOPERS ARE BEING UTILIZED IN THIS INVESTIGATION AND HAVE GAINED INTRODUCTIONS TO VARIOUS SUBJECTS OF INTEREST. INFORMATION INDICATES THAT THE SCOPE OF THE CRACK COCAINE NETWORK IN EAST TN HAS EXPANDED SIGNIFICANTLY AND IT IS BELIEVED THROUGH THE USE OF THE UNDERCOVER TROOPERS AND THE COOPERATIVE WITNESSES THAT SIGNIFICANT PENETRATION OF THIS NETWORK CAN BE ACHIEVED. THE KNOXVILLE UNITED STATES ATTORNEY'S OFFICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE IS EXTREMELY SUPPORTIVE OF THIS INVESTIGATION AND WILL PROSECUTE ALL SUBJECTS DEVELOPED THROUGH IT.

JUSTIFICATION:

THROUGH THE USE OF THE TWO UNDERCOVER OPERATIVES (THP/CID) TROOPERS AND POSSIBLY ONE STATE DRUG TASK FORCE AGENT, SELECTED

PAGE THREE DE FBIKX 0004 UNCLAS

DRUG PURCHASES WILL BE MADE FROM SUBJECTS WHO HAVE BEEN IDENTIFIED AND WHO ARE ASSOCIATED TOGETHER IN THIS TRAFFICKING NETWORK. THOSE SUBJECTS IDENTIFIED TO DATE INCLUDE THE FOLLOWING PEOPLE: IN THE [REDACTED] THEY INCLUDE [REDACTED]

[REDACTED] AKA [REDACTED]

AKA [REDACTED]

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[REDACTED] AKA [REDACTED]

AKA [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] AND UNSUB AKA [REDACTED]

[REDACTED] IN [REDACTED]

THE SUBJECTS INCLUDE [REDACTED]

[REDACTED] AND UNSUB AKA [REDACTED]

IN ADDITION IN THE [REDACTED]

[REDACTED] AREA THE INVESTIGATION HAS IDENTIFIED [REDACTED]

[REDACTED] AS AN ASSOCIATE OF SEVERAL OF THESE SUBJECTS. [REDACTED]

WELL KNOWN [REDACTED] BLACK CRIMINAL FIGURE WHO HAS BEEN A

SUBJECT OF INTEREST TO BOTH THE WHITE COLLAR CRIMES PROGRAM AND

THE DRUG PROGRAM IN KNOXVILLE. ADDITIONALLY, KNOXVILLE HAS

ESTABLISHED THAT A BLACK CRACK COCAINE NETWORK IS IN EXISTENCE IN EAST KNOXVILLE IN NEIGHBORHOODS [REDACTED]

OPERATES. KNOXVILLE PERDICTS THAT THIS INVESTIGATION WILL EXPAND

PAGE FOUR DE FBIKX 0004 UNCLAS

INTO THE BLACK CRACK COCAINE NETWORK IN KNOXVILLE AND POSSIBLY IN ADJOINING DAK RIDGE.

REGARDING THE ABOVE NAMED SUBJECTS AND PURSUANT TO MEETINGS WITH ODCETF AUSAS, KNOXVILLE ANTICIPATES MAKING APPROXIMATELY TWO CRACK COCAINE PURCHASES FROM EACH OF THE IDENTIFIED SUBJECTS WHERE THE UNDERCOVER OPERATIVES ARE ABLE TO MAKE SUCH PURCHASES. CURRENT FEDERAL DRUG SENTENCING GUIDELINES HAVE BEEN REVIEWED AND ARE BEING TAKEN INTO CONSIDERATION IN THE DIRECTION OF THIS INVESTIGATION AS IT APPLIES TO THE NUMBER OF PURCHASES AND THE QUANTITY PURCHASED. SPECIFIC AGGRAVATED CIRCUMSTANCES EXIST WHEN CRACK COCAINE IS SOLD, THEREFORE THE AMOUNT OF CRACK COCAINE PURCHASES CAN VARY AND STILL MEET STRINGENT SENTENCING GUIDELINES.

TO DATE, PURCHASES THAT HAVE BEEN MADE INDICATE A PRICING LEVEL OF APPROXIMATELY \$1,300 FOR EACH OUNCE OF COCAINE. PURCHASES WILL BE MADE IN THE ONE-HALF OUNCE TO ONE OUNCE AMOUNTS. SOME LIMITED STATE FUNDING IS AVAILABLE FOR DRUG PURCHASES AND WILL BE UTILIZED WHERE AVAILABLE TO MEET THE FINANCIAL DEMANDS OF THIS INVESTIGATION. THERE IS NOT ENOUGH STATE FUNDING AVAILABLE TO SUPPORT THE SCOPE OF THIS PROJECTED INVESTIGATION.

PAGE FIVE DE FBIKX 0004 UNCLAS

IN ADDITION TO DRUG BUY MONEY, OPERATIONAL EXPENSE MONEY IN THE AMOUNT OF \$20,000 IS REQUESTED AT THIS TIME. THIS MONEY WILL INCLUDE PROJECTED EXPENSES RELATIVE TO THE OPERATION OF TWO ACTIVE COOPERATIVE WITNESSES, WHO WILL BE INVOLVED IN THIS INVESTIGATION ON A DAILY AND WEEKLY BASIS. IN ADDITION EXPENSE MONEY WILL BE NEEDED FOR FUEL AND GENERAL MAINTENANCE FOR SPECIAL PURPOSE UNDERCOVER VEHICLES THAT ARE CURRENTLY AVAILABLE WITHIN THE KNOXVILLE DIVISION FOR USE IN THIS INVESTIGATION. AT THE PRESENT TIME KNOXVILLE IS CONSIDERING SETTING UP AN UNDERCOVER ADMINISTRATIVE OFFSITE, WHICH WILL BE UTILIZED TO ADMINISTER THE VARIOUS REQUIREMENTS OF THIS INVESTIGATION AND SERVE AS A CLANDESTINE SAFE MEETING PLACE FOR THE VARIOUS UNDERCOVER OFFICERS AND THE COOPERATIVE WITNESSES. IT IS EXPECTED THAT THIS OFFSITE WILL COST APPROXIMATELY ONE THOUSAND DOLLARS PER MONTH IN AND OF ITSELF. STAFFING OF THIS OFFSITE AND OTHER PERSONNEL NEEDS FOR THIS INVESTIGATION WILL BE HANDLED ENTIRELY BY THE KNOXVILLE DIVISION WITH THE AID OF THE STATE AND LOCAL AGENCIES IDENTIFIED.

KNOXVILLE BELIEVES BASED UPON ALREADY ACHIEVED RESULTS THAT THIS INVESTIGATION HAS THE POSSIBILITY OF SIGNIFICANT IMPACT

PAGE SIX DE FBIKX 0004 UNCLAS

AGAINST A NETWORK OF CRACK COCAINE ACTIVITY WITHIN A WIDE
GEOGRAPHIC SPANS OF THE KNOXVILLE DIVISION AND INCLUDING SUBJECTS
ALREADY IDENTIFIED FROM SOUTH FL.

AS NOTED EARLIER IN THIS COMMUNICATION, THIS IS AN ACTIVE
ONGOING POSITIVE INVESTIGATION AND KNOXVILLE REQUESTS FBIHQ
CONSIDER THIS MATTER ON AN EXPEDITIOUS BASIS.

FUNDS REQUESTED SHOULD BE WIRED TO FIRST TENNESSEE BANK,
MEMPHIS, TN, ROUTING NUMBER [REDACTED] FOR THE CREDIT OF FIRST
TENNESSEE BANK, 1815 DOWNTOWN WEST BOULEVARD, KNOXVILLE, TN,
ATTENTION: [REDACTED] TO BE PICKED UP BY ASAC
THOMAS BERNARD LOCKE. [REDACTED]

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BT

#0004

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TELETYPE
UNIT

19 JAN 90 22 15

FEDERAL
BUREAU OF INVESTIGATION

CLASS
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CRIMINAL
INVESTIGATIVE
DIVISION

JAN 20 1 31 AM '80

0409 MRI 01633

PP RUEHFB

DE FBIKX #0003 0191947

ZNR UUUUU

P 191945Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

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CITE: //3370: SQ 5//

PASS: CRIMINAL INVESTIGATIVE DIVISION, UNDERCOVER AND SELECTIVE
OPERATIONS UNIT (USOU); DRUG SECTION, SSA [REDACTED]

SUBJECT: [REDACTED]

AKA;

DBA/MIAMI BOYS; DRUGS (F) - JOHNSON CITY

AKA; [REDACTED]

DRUGS (F) - CHATTANOOGA.

ON INSTANT DATE SAC, KNOXVILLE APPROVED CAPTIONED MATTER AS
A GROUP II UCO. THE FOLLOWING INFORMATION IS SUBMITTED TO USOU
AND THE DRUG SECTION REGARDING THIS INVESTIGATION:

1. [REDACTED]

AKA;

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

12-281106-14

Are there new
Field officers

RECEIVED COPY FILED IN

cc-U500
DATE 6/31/90
INITIAL C

COPY

12-28106-11X
245-2430-X8

PAGE TWO DE FBIKX 0003 UNCLAS

DBA/MIAMI BOYS; DRUGS (F) - JOHNSON CITY.

[REDACTED]

AKA;

[REDACTED]

DRUGS (F) - CHATTANOOGA.

2. DRUG MATTER - F

3. DRUG PROGRAM

4. UCAS: [REDACTED] TENNESSEE HIGHWAY PATROL/CRIMINAL

INVESTIGATIVE DIVISION TROOPER; [REDACTED] TENNESSEE HIGHWAY

PATROL/CRIMINAL INVESTIGATIVE DIVISION TROOPER; [REDACTED]

AGENT, FIRST TENNESSEE JUDICIAL DISTRICT DRUG TASK FORCE.

5. UC [REDACTED] WORKING WITH TWO DIFFERENT

COOPERATING WITNESSES (CWS) HAVE GAINED INTRODUCTIONS TO A

COCAINE DISTRIBUTION NETWORK THAT AT THE PRESENT TIME IS BELIEVED

CENTERED IN THE JOHNSON CITY AND CHATTANOOGA, TN, AREAS. CERTAIN

SUCCESSSES HAVE ALREADY BEEN REALIZED BY [REDACTED] AND

[REDACTED] AND IT IS BELIEVED NOW THAT AN EXPANDED INVESTIGATION WILL

LEAD TO A SIGNIFICANT PENETRATION OF THE CRACK COCAINE NETWORK

WHICH APPEARS TO BE INCREASING RAPIDLY IN EAST TN. IN A JOINT

INVESTIGATION INVOLVING THE FBI, THP/CID AND THE FIRST JUDICIAL

DRUG TASK FORCE, COCAINE PURCHASES WILL BE MADE AT THE DIRECTION

OF ASSISTANT U. S. ATTORNEYS ASSIGNED TO THE ORGANIZED CRIME DRUG

ENFORCEMENT TASK FORCE. PRIMARY PROSECUTION OF THIS MATTER WILL

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PAGE THREE DE FBIKX 0003 UNCLAS

BE HAD BY AUSAS ASSIGNED TO OCDEF. QUANTITIES PURCHASED AND NUMBERS OF BUYS WILL BE BASED PRIMARILY ON CONSIDERATIONS OBTAINED FROM A REVIEW OF CURRENT FEDERAL DRUG SENTENCING GUIDELINES.

6. ANTICIPATED SUBJECTS: CHATTANOOGA AREA, [REDACTED]

[REDACTED]

UNSUB.

JOHNSON CITY AREA, [REDACTED]

[REDACTED]

AKA UNSUB.

7. SIGNIFICANCE OF CRIMINAL PROBLEM: DURING THE PAST TWO YEARS THE KNOXVILLE DIVISION HAS EXPERIENCED A DRAMATIC INCREASE IN THE AVAILABILITY OF CRACK COCAINE, PRIMARILY IN THE BLACK COMMUNITIES IN SEVERAL AREAS INCLUDING CHATTANOOGA, JOHNSON CITY, KNOXVILLE AND OAK RIDGE. THE TBI DRUG LABORATORY ADVISES THAT CRACK COCAINE SUBMISSIONS HAVE INCREASED FROM 16 PERCENT IN 1988 TO 86 PERCENT IN 1989. KNOXVILLE HAS DEVELOPED INFORMATION

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PAGE FOUR DE FBIKX 0003 UNCLAS

INDICATING THAT A DISTRIBUTION NETWORK SPONSORED BY INDIVIDUALS FROM FLORIDA KNOWN AS THE "MIAMI BOYS" IS BEHIND THE DISTRIBUTION ACTIVITY WHICH WILL BE INVESTIGATED. THIS INVESTIGATION WHICH WILL BE CONDUCTED JOINTLY HAS ALREADY DETERMINED MEETINGS THAT HAVE TAKEN PLACE IN JOHNSON CITY AND CHATTANOOGA BETWEEN SUBJECTS IDENTIFIED IN THIS COMMUNICATION. SOURCE INFORMATION INDICATES THAT THE MIAMI BOYS TRAVEL INTO EAST TN WHERE THEY THEN MEET WITH THEIR VARIOUS ASSOCIATES IN SEVERAL DIFFERENT CITIES BUT PRIMARILY IN THE CHATTANOOGA AND JOHNSON CITY AREA. A WELL KNOWN BLACK KNOXVILLE CRIMINAL FIGURE, [REDACTED] HAS BEEN LINKED TO THIS GROUP. KNOXVILLE SOURCES ARE PROVIDING INFORMATION WHICH INDICATE INCREASED CRACK COCAINE ACTIVITY IN THE KNOXVILLE AREA ALSO. KNOXVILLE BELIEVES THAT THIS NETWORK OF CRACK COCAINE IS PERVASION AND HAS ALREADY SPREAD INTO A LARGE SECTION OF THE BLACK COMMUNITIES IN SEVERAL DIFFERENT CITIES. KNOXVILLE IS OPTIMISTIC THAT THIS JOINT INVESTIGATIVE APPROACH WILL ADDRESS THE BREATH OF THIS PROBLEM AS UNDERSTOOD AT THIS TIME.

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8. SAC, KNOXVILLE HAS REVIEWED INFORMATION PROVIDED FROM THE DEA, THPCID, OTHER POLICE AGENCIES AND INFORMATION GATHERED THROUGH CAPTIONED INVESTIGATION. SAC, KNOXVILLE BELIEVES THAT

PAGE FIVE DE FBIKX 0003 UNCLAS

THIS REPRESENTS A SIGNIFICANT CRIMINAL PROBLEM WITHIN THE KNOXVILLE DIVISION WHICH HAS DIRECT TIES TO DRUG TRAFFICKING NETWORKS IN THE STATE OF FL. AS SUCH SAC HAS PERSONALLY APPROVED THIS INVESTIGATION AS A GROUP TO UCO TO BE CONDUCTED JOINTLY WITH THE THPCID AND WITH THE FIRST JUDICIAL DISTRICT DRUG TASK FORCE.

9. PHYSICAL AND SENSITIVE CIRCUMSTANCES AS DEFINED IN SECTIONS A AND B OF THE ATTORNEY GENERAL GUIDELINES HAVE BEEN REVIEWED, ARE NOT PRESENT AND ARE NOT LIKELY TO OCCUR.

10. DETERMINATIONS REQUIRED IN SECTION C (1)(A) - G OF THE ATTORNEY GENERAL GUIDELINES HAVE BEEN MADE, REVIEWED, DOCUMENTED AND SUPPORT APPROVAL OF THIS INVESTIGATION AS A GROUP II UCO BY THE SAC.

IN ADDITION TO THE ABOVE A QUALIFIED KNOXVILLE SPECIAL AGENT ACCOUNTANT (SAA) HAS BEEN ASSIGNED TO THIS UCO AND APPROPRIATE FBIHQ ACCOUNTING PROCEDURES WILL BE FOLLOWED.

BT

#0003

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0327 MRI 01637
CRIMINAL INVESTIGATION
JOHNSON NIGHT DUTY OFFICE

FEDERAL BUREAU
OF INVESTIGATION

PP RUEHFB

DE FBIKX #0004 0292241

ZNR UUUUU

P 292211Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

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CITE: //3370: SQ 5//

PASS: SSA [REDACTED] DRUG SECTION; [REDACTED] AUTOMOTIVE
MANAGEMENT UNIT.

SUBJECT: [REDACTED] ET AL; DRUG MATTER; JOHNSON CITY
RA; OO; KX

[REDACTED] ET AL; DRUG MATTER; CHATTANOOGA RA; OO: KX.

KNOXVILLE REQUESTS FBIHQ AUTHORITY TO LOCATE AND RENT A
SUITABLE VEHICLE WHICH WILL BE UTILIZED IN CAPTIONED
INVESTIGATION WHICH WAS APPROVED ON JANUARY 19, 1990, BY SAC
KNOXVILLE AS A GROUP II UCO. THIS VEHICLE WILL BE DRIVEN BY
TENNESSEE HIGHWAY PATROL/CRIMINAL INVESTIGATIVE DIVISION MAR 29 1990.

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

case has
in this P
dealt F?
approx 1 mo.
good F

12-25106-13
245-2430-X9

cc-Adm. Serv. Div.

093 sent to K4
2/23/90 Gmb/lu

SEE DS/CID ADDENDUM PAGE 4
See ASD Addendum
page 67 45

PAGE TWO DE FBIKX 0004 UNCLAS

(THP/CID) UNDERCOVER OFFICER [REDACTED] WHO IS ONE OF TWO THP/CID UNDERCOVER OPERATIVES BEING USED IN THIS JOINT INVESTIGATION. THE THP/CID IS FURNISHING TWO OFFICERS AND ONE VEHICLE FOR THIS INVESTIGATION. DUE TO AN UNAVAILABILITY OF ANY OTHER SUITABLE VEHICLE, KNOXVILLE BELIEVES IT IS FEASIBLE AND NECESSARY TO RENT ON A MONTH TO MONTH BASIS FOR A PERIOD OF APPROXIMATELY THREE MONTHS A VEHICLE THAT CAN BE USED BY TROOPER [REDACTED]

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THE KNOXVILLE DIVISION DOES NOT HAVE IN ITS FLEET NOR DOES THE THP A VEHICLE SUITABLE FOR USEAGE. KNOXVILLE CAN OBT IN THIS VEHICLE THROUGH CONTACTS IN EAST TN WHO WILL RENT IT ON A MONTH TO MONTH BASIS WITHOUT ANY TYPE OF LEASE AGREEMENT. COSTS AT THIS TIME ARE EXPECTED TO BE LESS THAN \$500 PER MONTH BUT AN EXACT FIGURE HAS NOT BEEN DEVELOPED YET.

CAPTIONED MATTER IS A GROUP II UCO WHICH IS ADDRESSING THE INFUX OF CRACK COCAINE INTO BOTH CHATTANOOGA AND JOHNSON CITY, TN. KNOXVILLE HAS DETERMINED THAT A GROUP OF INDIVIDUALS KNOWN AS THE "MIAMI BOYS" ARE BRINGING CRACK COCAINE INTO EAST TN WHERE IT IS BEING FURTHER DISTRIBUTED. KNOXVILLE BELIEVES THAT THIS INVESTIGATION MAY EXPAND INTO BOTH THE CITIES OF KNOXVILLE AND ADJOINING OAK RIDGE WHERE CRACK COCAINE PROBLEMS ARE SIGNIFICANT.

PAGE THREE DE FBIKX 0004 UNCLAS

KNOXVILLE HAS IDENTIFIED A LARGE NUMBER OF SUBJECTS AND THROUGH THE EFFORTS OF THE TWO UNDERCOVER OFFICERS, AIDED BY KNOXVILLE DIVISION COOPERATIVE WITNESSES, IT IS BELIEVED THAT THIS INVESTIGATION WILL HAVE POSITIVE RESULTS AND SIGNIFICANT IMPACT ON THE INCREASING CRACK COCAINE PROBLEM BEING EXPERIENCED IN EAST TN.

KNOXVILLE ANTICIPATES RENTING FOR ONE MONTH A VEHICLE ON SAC CASE AUTHORITY. THIS RENTAL SHOULD OCCUR ON OR ABOUT FEBRUARY 1, 1990, AND COVER THE MONTH OF FEBRUARY. THIS TELETYPE REQUESTS AUTHORITY WHICH WOULD BEGIN ON OR ABOUT MARCH 1, 1990, FOR A THREE MONTH ADDITIONAL FBIHQ APPROVED PERIOD.

BT

#0004

NNNN

Teletype from the Knoxville (KX) Division dated 1/29/90

RE: [REDACTED]

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JND: JMW, 2/21/90

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The ASD concurs with the KX Division request to rent one vehicle in connection with the [REDACTED] investigation. This vehicle is to be utilized by the Tennessee Highway Patrol Undercover Officer. The rental period for this vehicle is 90 days, commencing 3/01/90. This vehicle is assigned Bucar Number [REDACTED] and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Funds for the rental of this vehicle should be obtained from the authorized case account. KX is to ensure this vehicle is rented and maintained in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs should be forwarded to the KX Automotive Clerk.

When the vehicle is placed into service, the KX Office must forward to FBIHQ, Attention: ASD, Room 6863, the vehicle make, model and monthly cost.

RECOMMENDATION: That the KX Division be authorized to rent one vehicle for a 90 day period not to exceed 5/31/90.

APPROVED:	Adm. Servs. <u>WKK</u>	Legal Coun. _____	Off. of Liaison _____
	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
Director _____	Ident. _____	Tech. Servs. _____	Off. of _____
Dep. Dir. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Adm. _____	Intell. _____	Cong. Affs. Off. _____	
ADD-Inv. _____	Laboratory _____	Off. of EEO _____	

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum dated 2/13/90. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

TELETYPE
UNIT

1 FEB 90 00 23

FEDERAL BUREAU
OF INVESTIGATION

SSP

CLASS

SRC'D

SER

REC

CIVILIAN INVESTIGATION
SECTION NIGHT DUTY OFFICE

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

0563 MRI 01766

RR RUEHFB

DE FBIKX #0009 0312027

ZNR UUUUU

R 312023Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378 SUB B) (P)

TO DIRECTOR FBI/ROUTINE /

BT

UNCLAS

b6
b7C

CITE: //3370: 4710//

SUBJECT:

AKA;

DBA MIAMI BOYS; DRUGS (F); OO: KX

AKA

DRUGS (F); OO: KX.

RE KX FD-759 TO BUREAU DATED JANUARY 16, 1990.

18 MAR 21 1990

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST THAT FBIHQ
GRANT AN ADDITIONAL SIXTY DAYS AUTHORITY TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

AND OTHERS YET UNKNOWN IN

0-9 to KX

2/15/90

GLM:avik

58

0 1 COPY

DATE 6/11/90

INITIAL JD3V

Recorded Copy Filed in 12-1

PAGE TWO DE FBIKX 0009 UNCLAS

CONNECTION WITH A DRUG INVESTIGATION TO COMMENCE AT THE END OF
EMERGENCY AUTHORITY WHICH EXPIRES ON FEBRUARY 9, 1990.

DETAILS:

DOJ APPROVAL NOT REQUIRED.

ON DECEMBER 13, 1989, [REDACTED] WERE
OBSERVED STAYING AT FAIRFIELD INN IN JOHNSON CITY AND DRIVING A
[REDACTED] WITH HAMILTON COUNTY, TENNESSEE LICENSE TAGS.
WHILE IN THE JOHNSON CITY AREA, [REDACTED] CONTACTED
SUBJECTS [REDACTED] A CHECK OF THE FAIRFIELD INN
TELEPHONE RECORDS DISCLOSED THAT WHILE STAYING AT THE MOTEL, [REDACTED]
[REDACTED] MADE TWO TELEPHONE CALLS TO CHATTANOOGA; ONE
TO [REDACTED] AND ONE TO [REDACTED]

CONTACT WAS THEN MADE WITH UCOS WHO WERE APPRISED OF THE
ABOVE MEETING. UCOS IDENTIFIED [REDACTED] AKA
[REDACTED] AS BEING ONE OF THE THREE MAIN SUPPLIERS OF "CRACK"
COCAINE IN CHATTANOOGA. THE OTHER TWO SUPPLIERS WERE NAMED AS

[REDACTED] UCOS STATED INTELLIGENCE
INFORMATION HAS ESTABLISHED THAT [REDACTED] HAVE
DIVIDED CHATTANOOGA UP INTO THREE DISTINCT SECTIONS WITH EACH ONE
RESPECTING THE OTHER'S TERRITORY.

TO DATE, UCOS HAVE IDENTIFIED ASSOCIATES OF [REDACTED] AS

b6
b7c

PAGE THREE DE FBIKX 0009 UNCLAS

b6
b7C

[REDACTED]
IT HAS BEEN RUMORED THAT [REDACTED]

[REDACTED] ASSOCIATES

[REDACTED] HAVE BEEN IDENTIFIED BY UCOS AS BEING [REDACTED]
[REDACTED]

[REDACTED] TO DATE, NO ASSOCIATES OF

[REDACTED] HAVE BEEN IDENTIFIED. UCOS ADVISED THAT THEY HAVE MADE
PURCHASES OF NARCOTICS FROM OR BEEN PUT IN CONTACT WITH SOMEONE
ELSE TO PURCHASE FROM EACH OF THE ABOVE LISTED ASSOCIATES.

ON JANUARY 11, 1990, A MEETING WAS HELD WITH [REDACTED]
TENNESSEE HIGHWAY PATROL, CRIMINAL INVESTIGATIONS DIVISION; [REDACTED]
[REDACTED] CHATTANOOGA POLICE DEPARTMENT; AUSA STEVE COOK AND
SPECIAL AGENTS [REDACTED]

[REDACTED] DURING THE MEETING

THE POSSIBILITY WAS DISCUSSED OF COORDINATING EFFORTS TO MAKE
ADDITIONAL IDENTIFICATIONS OF OTHER DISTRIBUTORS AND SUPPLIERS OF
"CRACK" COCAINE IN THE GREATER CHATTANOOGA AREA. THE RESULT OF
THE MEETING WAS THAT [REDACTED] WOULD COORDINATE THEIR
RESPECTIVE DEPARTMENTS IN THE CONTINUED DEVELOPMENT OF NARCOTICS
CASES AGAINST THE DISTRIBUTORS AND SUPPLIERS OF "CRACK" COCAINE

PAGE FOUR DE FBIKX 0009 UNCLAS

b6
b7C

IN THE GREATER CHATTANOOGA AREA.

IN ORDER TO PENETRATE THE DRUG ORGANIZATION [REDACTED]

[REDACTED] IT IS NECESSARY FOR [REDACTED] TO USE A

RECORDING DEVICE AND MAKE PERSONAL CONTACTS WITH THESE
INDIVIDUALS AND OTHERS WILLING TO DISTRIBUTE DRUGS TO HIM.

[REDACTED] WILL USE THE BODY RECORDER ONLY WHEN NECESSARY TO
CORROBORATE HIS VERSION OF DRUG TRANSACTIONS. [REDACTED] WILL BE
USING A PANASONIC R-36 MINI CASSETTE RECORDER OR A MINI-NAGRA.

*will activate
only in his
presence.*

[REDACTED] IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE A FD-473
OR GIVE ORAL CONSENT WHICH WILL BE WITNESSED BY TWO SPECIAL
AGENTS. IT IS ANTICIPATED THAT THIS WILL BE A LONG TERM
INVESTIGATION.

USA'S OPINION:

AUSA STEVE COOK, EDT, CHATTANOOGA, TN, HAS BEEN INFORMED OF
THE SITUATION AND SEES NO PROBLEM WITH ENTRAPMENT AND APPROVES
THE USE OF A BODY RECORDER ON [REDACTED]

SAC CONCURRENCE:

SAC, KNOXVILLE, CONCURS WITH THIS REQUEST.

BT

#0009

NNNN

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, KNOXVILLE (12F-59378)

Cost Code: 3370

Date: 2/7/90

Subject:

☒ Unclassified ☐ Confidential ☐ Secret

SSP

DRUG MATTER
OO: KX

b6
b7C

CLASS

SRC'D

SER ENCLOSURES: (1)

REC

	Size	Type	Quantity
Film			
Negatives	135XMM		
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

SA

FTS-

854-0123



9006356

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

PLEASE PRINT FOUR POSTER SIZE PHOTOGRAPHS OF NEGATIVE #10.

245-2430-X11
12-28106-3

MAR 1 1990
FBI - KNOX

MAR 13 1990

JUSTIFICATION: ONGOING INVESTIGATION.

PHOTO TECHNICIAN (Int.) JDK

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to KX Intl./date 2/7/90

FBIHQ Enclosure

(4)

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To: SAC, KNOXVILLE (12F-59378)

Cost Code: 3370

Date: 2/7/90

Subject:
☒ Unclassified ☐ Confidential ☐ Secret

SSP

DRUG MATTER
OO: KX

b6
b7C

CLASS
SRC'D
SER ENCLOSEMENTS: (1)
REC

	Size	Type	Quantity
Film			
Negatives	135X36		
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

SA

FTS-

854-0123



WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

PLEASE PLEASE PRINT FOUR POSTER SIZE PHOTOGRAPHS OF NEGATIVE #10.

7133298803

MAILED 40

MAR 16 1990

JUSTIFICATION: ONGOING INVESTIGATION.

12-28106-4
245-2430-X12
MAR 15 1990

PHOTO TECHNICIAN (Intr.) JDK

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure (4)

MAIL ROOM WKLW/gk

MAR 16 1990

RECEIVED
TELETYPE

RECEIVED
FBI

UNIT FEB 8 1990
8 FEB 90 23 39

FEDERAL BUREAU OF INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

0455 MRI 01835

PP RUEHFB

DE FBIKX #0001 0392033

ZNR UUUUU

P 082032Z FEB 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

b6
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CITE: //3370: 4760//

PASS: SSA [REDACTED] DRUG SECTION.

SUBJECT [REDACTED] AKA;

DBA MIAMI BOYS; DRUGS (F); OO: KX.

RE TELCALL OF SA [REDACTED] JOHNSON CITY RA, WITH

SSA [REDACTED] DRUG SECTION, FEBRUARY 7, 1990.

PURPOSE:

AUTHORITY IS REQUESTED TO CONDUCT A CLOSED CIRCUIT
TELEVISION SURVEILLANCE IN CONNECTION WITH A DRUG MATTER.

LOCATION:

THE SPECIFIC AREA TO BE SUBJECTED TO CCTV SURVEILLANCE IS

0-9 to KX
2/14/90
GLM!avK

SSP
CLASS V-181
SRC'D [REDACTED]
SER [REDACTED]
REC [REDACTED]
0-7 to KX
Re Bu File #
CovS/PBS
11-28-90
fd217

245-2430-X13

12-28106-1

15 MAR 21 1990

PAGE TWO DE FBIKX 0001 UNCLAS

b2
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THE

KNOXVILLE SOURCE HAS GIVEN CONSENT TO USE CCTV TO THE FBI.

DETAILS:

THIS REQUEST DOES NOT REQUIRE PRIOR DOJ APPROVAL.

CAPTIONED MATTER IS AN INVESTIGATION OF CRACK COCAINE SALES IN EAST TN IN WHICH CAPTIONED SUBJECTS ARE PRINCIPALS LOCATED IN THE AREA OF JOHNSON CITY, TN. THIS INVESTIGATION HAS IDENTIFIED CAPTIONED SUBJECTS TO BE ORGANIZERS AND PROMOTERS OF THE SALES OF CRACK COCAINE IN JOHNSON CITY, KINGSPORT, AND BRISTOL, ALL CITIES LOCATED IN NORTHEAST, TN. DIRECT LINKS TO EAST TN CITIES OF CHATTANOOGA, KNOXVILLE, OAK RIDGE, HAVE BEEN IDENTIFIED TO DATE. SUBJECTS KNOWN AS THE FLORIDA BOYS OR MIAMI BOYS HAVE BEEN IDENTIFIED IN CHATTANOOGA, OAK RIDGE, AND JOHNSON CITY, TN. SUBJECTS KNOWN TO BE PRINCIPAL SUBJECTS OF CHATTANOOGA CRACK COCAINE ORGANIZATION HAVE BEEN OBSERVED IN THE JOHNSON CITY AREA.

THE SALE OF CRACK COCAINE IN ALL CITY AREAS IS PREDOMINATE IN THE BLACK LOW INCOME HOUSING PROJECTS.

PAGE THREE DE FBIKX 0001 UNCLAS

THE SUBJECTS OF THIS CCTV SURVEILLANCE ARE EXPECTED TO BE THE CAPTIONED PRINCIPALS INCLUDING THEIR DISTRIBUTORS AND CUSTOMERS.

AUSA ROBERT M. REEVES, OCDETF ATTORNEY, EDT, JOHNSON CITY, TN, HAS ADVISED THAT CCTV COVERAGE WILL GREATLY ASSIST THIS INVESTIGATION THROUGH ESTABLISHING CONSPIRACY CONNECTION BETWEEN THE PRINCIPAL SUBJECTS, THEIR DISTRIBUTORS AND THE ACTUAL DISTRIBUTION.

SAC KNOXVILLE IS CLOSELY FOLLOWING THIS MATTER AND CONCURS WITH THIS REQUEST.

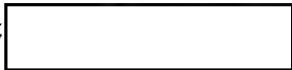
EMERGENCY AUTHORITY:

EMERGENCY AUTHORIZATION WAS GRANTED BY AN APPROPRIATE FBI OFFICIAL. AN EMERGENCY REQUEST WA

ADMINISTRATIVE:

THE KNOXVILLE SOURCE ASSISTING IN THIS INVESTIGATION, ABOVE

IS



BT

#0001

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CLASS YKC
SEC'D PBS
SER
REC

RECEIVED
TELETYPE

12 JAN 90 4 06

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____

0345 MRI 01545

PP RUEHFB

DE FBIKX #0001 0121638

ZNR UUUUU

P 121637Z JAN 90

FM FBI KNOXVILLE (12B-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

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b7C

BT

UNCLAS

CITE: //3370: SQ 5//

PASS: DRUG SECTION, SSA [REDACTED]

SUBJECT: [REDACTED] ET AL; DBA MIAMI BOYS; DRUG
MATTER (F); OO: KX.

RE KNOXVILLE TELETYPE TO THE BUREAU, NOVEMBER 6, 1989, AND
KNOXVILLE TELCALL OF SA [REDACTED] TO SSA [REDACTED]
DRUG SECTION, JANUARY 11, 1990.

PURPOSE:

THE PURPOSE OF THIS TELETYPE IS TO REQUEST \$5,000 ROLL OVER
IN CASE AUTHORITY, FOR PURPOSE OF PURCHASING DRUGS. ORAL
AUTHORIZATION WAS GIVEN ON JANUARY 11, 1990, BY THE DRUG SECTION

18 MAR 2, 1990
OVER

- 5,000 not given - request for
Group II was received instead
Gum

PAGE TWO DE FBIKX 0001 UNCLAS

FOR \$5,000 ROLL OVER.

INSTANT MATTER INITIATED TARGETING AN ORGANIZATION RESPONSIBLE FOR CRACK COCAINE SOLD WITHIN THE THREE MAJOR METROPOLITAN AREAS OF EAST TN, KNOXVILLE, CHATTANOOGA, AND THE TRI-CITIES AREA. AN ORGANIZATION GOING BY THE TITLE "MIAMI BOYS," HAS BEEN DETERMINED TO BE PRESENTLY ACTIVELY DISTRIBUTING CRACK COCAINE AND COCAINE THROUGH A NETWORK DEALING IN THESE AREAS. DISTRIBUTORS FOR THE MIAMI BOYS HAVE BEEN IDENTIFIED IN THE JOHNSON CITY, TN, AREA, AND BUYS WERE MADE PREVIOUS TO THE INITIATION OF THIS CASE BY TENNESSEE HIGHWAY PATROL CRIMINAL INVESTIGATION DIVISION (CID) UCA, FROM PERSONS IN DIRECT CONTACT WITH THE PRINCIPALS OF THIS GROUP.

CHATTANOOGA, TN, HAS EXPERIENCED A SEVERE CRACK COCAINE PROBLEM, WITH CRACK SUBMISSIONS TO TBI DRUG LABORATORY INCREASING FROM 16 PERCENT IN 1988 TO 86 PERCENT 1989.

THIS INVESTIGATION IS A JOINT INVESTIGATION WITH THE FIRST JUDICIAL DRUG TASK FORCE AND CID IN THE JOHNSON CITY AREA, AND CID AND CHATTANOOGA POLICE DEPARTMENT IN THE CHATTANOOGA AREA.

INITIAL \$5,000 CASE AUTHORITY IN THIS MATTER HAS BEEN UTILIZED AS FOLLOWS: [REDACTED]

[REDACTED], WITH REMAINDER OF \$3,700 UTILIZED TO PURCHASE

b7D

PAGE THREE DE FBIKX 0001 UNCLAS

CRACK COCAINE, FROM [REDACTED]
[REDACTED] DISTRIBUTORS OF CRACK IN THE JOHNSON CITY
AREA AND CONDUITS TO [REDACTED] SUBJECTS IN
THIS CASE.

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ADDITIONALLY, \$1,200 WAS USED TO PURCHASE CRACK COCAINE FROM
[REDACTED] AT CHATTANOOGA, TN, A DISTRIBUTOR OF CRACK FOR
[REDACTED] WHO IS BELIEVED TO CONTROL A SIZABLE PERCENTAGE OF
THE CHATTANOOGA CRACK TRADE. CHATTANOOGA INVESTIGATION WILL
TARGET [REDACTED] AND HIS ORGANIZATION. CID INVESTIGATION HAS ALREADY
RESULTED IN THE PURCHASE OF CRACK FROM [REDACTED] BELIEVED TO
CONTROL AS MUCH AS ONE THIRD OF THE CHATTANOOGA CRACK TRADE, AND
FROM MEMBERS OF HIS ORGANIZATION. THIS CID INVESTIGATION WAS
CONDUCTED WITH CHATTANOOGA POLICE DEPARTMENT, INDEPENDENTLY OF
FBI, HOWEVER, THESE SUBJECTS, OF WHICH THERE ARE NINE, WILL BE
PROSECUTED FEDERALLY IN THIS MATTER.

KNOXVILLE BELIEVES THAT AS MANY AS ONE HUNDRED POTENTIAL
SUBJECTS COULD BE PROSECUTED IN THE TRI-CITIES AND CHATTANOOGA
AREA IN THIS INVESTIGATION.

KNOXVILLE IS REQUESTING THE \$5,000 ROLL OVER TO PURSUE
SUBJECTS IN THIS MATTER.

PAGE FOUR DE FBIKX 0001 UNCLAS

AS THE ABOVE INVESTIGATION HAS PROGRESSED, OPPORTUNITIES TO
INTRODUCE UNDERCOVER LOCAL AND STATE AGENTS HAVE DEVELOPED.

KNOXVILLE IS AWARE OF THE ATTORNEY GENERAL'S GUIDELINES AND WILL
CONSIDER THE UTILIZATION OF A GROUP II UNDERCOVER OPERATION.

BT

#0001

NNNN

To: Director, FBI (12F-KX-59378)

Date: 2/12/90

Attn: SSA [redacted] Section

From: SAC, KNOXVILLE (12F-KX-59378) (P)

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b7C
b7D

Title: [redacted]

SSP

CLASS

SRC'D

SER

REC

**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**

1. Reason for Proposed Use: (Check)

- ☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
- ☐ Other (Specify) _____

2. Type of Equipment: (Check)

- ☐ Transmitter/Receiver ☐ Microphone/Amplifier ☒ Concealed Recorder
- ☐ Other (Specify) _____

3. Consenting Party (Check one)

- ☐ Nonconfidential Party _____ (Name)
- ☒ Confidential Source _____ (Name)

4. Interceptee(s): (Include Title if Public Official)

[redacted]

5. Duration of proposed use: 30 days (Not to exceed 30 days)

Date Authorized: 2/9/90
Expiration Date: 3/10/90

6. Installation of Equipment: (Check)

- ☒ Concealed on Person ☐ In Vehicle
☐ In Motel Room ☐ Other (Specify) _____

7. Location where equipment will be utilized: (City and State)

[redacted] Tennessee

8. The following requirements have been fulfilled:

- ☒ a. Consenting party has agreed to testify.
☒ b. Consenting party has executed consent form.
☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.

☐ Yes ☒ No Date 2/9/90

Identity of Gov't Atty. AUSA ROBERT M. REEVES

Judicial District Eastern District of Tennessee
Johnson City, Tennessee

10. Violation(s): Title(s) 21 Sec(s) 846 U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:

- ☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
- ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- ☐ Interception relates to an investigation of a Federal law enforcement official.
- ☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
- ☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- ☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
- ☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)

SEE ATTACHED

FEB 20 1990

13. Justification statement necessitating emergency authorization:
The Knoxville source anticipates contact with [redacted] necessitating emergency request.

**Form must be submitted within 5 working days of the date
authorization was granted.**

14. Emergency use approval (SAC)

Signature [redacted] Date 2/9/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)

Signature _____ Date _____

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)

Signature _____ Date _____

(2) Bureau (Substantive Desk)

SEB:lls

COPY 1

1 - C 15A tu #3870

12. Synopsis of Case (continued):

[redacted] of a crack cocaine distribution organization, which is operating in the Upper East [redacted] areas of [redacted]. This organization extends from Upper East Tennessee into Knoxville and Chattanooga, Tennessee, and is responsible for the majority of crack cocaine located in the black housing project areas of each city. Subject [redacted] is in charge of the procurement of the cocaine powder and has several trusted individuals who work for him to handle the storage, cooking, and subsequent distribution of crack cocaine. [redacted] collect the money and, on a weekly occasion, transport the money to the cocaine source, who is believed to be in the Knoxville, Tennessee, area.

A Knoxville source, who was interviewed on 2/8-9/90, advised that he is [redacted] and many of the individuals who distribute drugs for him. This source indicated that he will approach [redacted] and will engage him in conversations regarding drug trafficking. This source indicated that he will record his conversations and will testify to these conversations.

Administrative:

This Knoxville source is [redacted] The device to be used will be a Nagra recorder.

SSP
CLASS V-181
SRC'D
SER
REC

AIRTEL

2/14/90

Director, FBI

SAC, Knoxville (12F-KX-59378)

[REDACTED]
ET AL;
DRUG MATTER
OO: KNOXVILLE

b6
b7C

Re Knoxville teletype dated 2/8/90.

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 2/7/90 for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 2/7/90.

Emergency authority for use of these devices, which was granted on 2/7/90, is also confirmed.

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

245-2430-X16

12-28166-2

15 MAR 21 1990

- 1 - ATTN: Knoxville Elsur Coordinator
- 1 - ELSUR INDEX RMD
- 1 - [REDACTED]

Exec AD Adm. — NOTE: Emergency authority granted by Drug Section Chief Johnson
Exec AD Inv. — on 2/7/90. Knoxville Division was advised same date.
Exec AD LES —
Asst. Dir.: GLM:avk (6)

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

MAIL ROOM ☐

NON-TELEPHONIC CONSENSUAL MONITORING OR CCTV

TO: Chief, DAVID W. JOHNSON
 FROM: SSA [redacted]
 SUBJECT: [redacted], et al

Section DRUG SECTION

Date 2/12/80
 Unit C/SATU

Attached communication from Knockville Field Office, dated 2/8/80, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 2/7/80. Previous authority granted on _____ and expires/expired on _____. (Fill in blanks, if applicable.)

Emergency authority granted by SA Dave Johnson on 2/7/80 to SA [redacted]

- | | | | |
|--|----------|-------|-----------|
| 1. The consenting party has: | YES | NO | b6
b7C |
| a. agreed to testify | <u>✓</u> | _____ | |
| b. executed the consent form FD 473 | <u>✓</u> | _____ | |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>✓</u> | _____ | |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | _____ | |

Subject(s) of this case are alleged to be involved in.

DRUG MATTER

(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: _____
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 11/12

REVIEW/APPROVAL

1. Unit Chief _____
 2. **LCD _____
 3. Approved: _____, Section Chief
 that 60 day authority is appropriate only in long-term investigations such as UCOS.
- ** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☐ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

SSP

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AIRTEL

2/15/90

Director, FBI

SAC, Knoxville (12F-KX-59378 SUB B)

ET AL;
DRUG MATTER
OO: KNOXVILLE

b6
b7C

Re Knoxville teletype dated 1/31/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 2/9/90 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 2/10/90.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - ATTN: Knoxville Elsur Coordinator

1 - Elsur Index, RMD

1 - ☐ GLM:avk (6)

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Cif. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

MAIL ROOM ☐

NON-TELEPH. IC CONSENSUAL MONITORING P /OR CCTV

TO: Chief, DAVID W. JOHNSON
FROM: SSA [redacted]
SUBJECT: [redacted], et al

Section DRUG SECTION

Date 2/12/90

Unit C/SATU

b6
b7C

DD: KX
Attached communication from Knoxville Field Office, dated 2/1/90, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 2/1/90. Previous authority granted on 1/11/90 and expires/expired on 2/9/90. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|-------------------------------------|--------------------------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. executed the consent form FD 473 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Subject(s) of this case are alleged to be involved in.

DRUG MATTER

(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 2

REVIEW/APPROVAL

1. Unit Chief _____
2. **LCD _____
3. Approved: W. M. H., Section Chief
that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/27/90

TO : DIRECTOR, FBI
 (Attention: DRUG SECTION, SSA [redacted])
 FROM : SAC, KNOXVILLE (245F-KX-59378) (P)
 SUBJECT: CHANGED [redacted]

dba
 Miami Boys;
 DRUGS (F)
 OO: KX

b6
 b7C

Title marked "CHANGED" to reflect file number change of 245F-KX-59378. File number formerly carried as 12F-KX-59378.

Re Atlanta teletype to Knoxville, dated 10/11/89, captioned [redacted] ET AL; DRUG MATTER; OCDETF CASE; OO: KX." "COCKSPUR; ET AL; DRUG MATTER; OCDETF CASE; OO: KX," and [redacted] ET AL; DRUG MATTER; OCDETF CASE; OO: KX."

For information of the Bureau, captioned matter was originally submitted to the Organized Crime Drug Enforcement Task Force (OCDETF), Core City, Atlanta, by AUSA STEVEN H. COOK, OCDETF Attorney, EDT, Chattanooga, Tennessee, to target the MIAMI BOYS in the distribution of crack cocaine in the project areas of Chattanooga. This case submission dealt primarily with subjects identified by ATF, the first named subject being [redacted]. As an addendum to the Case Initiation Request Form, it was noted that additional organizations using the title "MIAMI BOYS" were

18 MAR 8 1990

3 - Bureau (1 - ATTN: DRUG SECTION,

SSA [redacted])

1 - Atlanta (ATTN: SSA [redacted] OCDETF COORDINATOR)

2 - Knoxville

SEB:lls

(6)

1. CISA T4 # 3015

Approved: B/ [signature]

Transmitted

(Number) (Time)

Per

58

245F-KX-59378

distributing crack cocaine in the Tri-Cities area of Upper East Tennessee and in Knoxville, Tennessee. The OCDETF Coordinating Committee agreed that the joint investigation should be undertaken in these areas by the FBI, DEA, ATF, First Judicial District Drug Task Force of Johnson City, Tennessee, the Criminal Investigation Division of the TENNESSEE DEPARTMENT OF PUBLIC SAFETY, and other local units.

By teletype, the Atlanta Division advised that on 10/10/89, Core City Coordinators met and approved the investigation of the MIAMI BOYS as a task force matter.

In view of the above, captioned matter, which is identical with subjects related to the [REDACTED] ET AL; OCDETF MATTER; OO: KX," should be designated as a 245F matter, effective on the date of approval, 10/10/89.

b6
b7C

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RECEIVED
TELETYPE UNIT

20 FEB 90 14 29

FEDERAL BUREAU
OF INVESTIGATION

0039 MRI 00579

RR RUEHFB

DE FBIKX #0001 0511359

ZNR UUUUU

R 201358Z FEB 90

FM FBI KNOXVILLE (12F-KX-59378 SUB I) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: 77337011

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

SUBJECT: [REDACTED]

AKA; DBA MIAMI BOYS; DRUGS (F); OO: KX

[REDACTED] AKA [REDACTED]

[REDACTED] DRUGS (F); OO: KX

[REDACTED] AKA [REDACTED] DRUGS (F); OO:

KX.

RE KNOXVILLE ROUTINE TELETYPE TO DIRECTOR, JANUARY 31,

1990.

INVESTIGATION IN JOHNSON CITY, TN, OAK RIDGE, TN, AND

CHATTANOOGA, TN, HAS DETERMINED A DIRECT LINK IN CRACK

MAR 14 1990

2/21/90. Advised [REDACTED] that cannot
make buy w/ prior the
approval b6
C [REDACTED]

12-28110-1
12-28111-1

RECORDED COPY FILED IN

PAGE TWO DE FBIKX 0001 UNCLAS

COCAINE TRAFFICKING BETWEEN THESE THREE CITIES AS WELL AS KNOXVILLE, TN. SUBJECTS KNOWN AS THE FLORIDA BOYS OR THE MIAMI BOYS HAVE BEEN IDENTIFIED IN ALL THREE CITIES AND WERE RESPONSIBLE FOR INTRODUCING CRACK COCAINE INTO THE OAK RIDGE, TN, AREA. THROUGH BUREAU INVESTIGATION, INFORMATION DEVELOPED BY OAK RIDGE, TN, POLICE DEPARTMENT AS WELL AS THE FIRST JUDICIAL DRUG TASK FORCE IN JOHNSON CITY, TN, IT HAS BEEN LEARNED THAT MUCH OF THE CRACK AND POWDER COCAINE DISTRIBUTED IN JOHNSON CITY IS BEING SUPPLIED BY [REDACTED]

[REDACTED] TN. IT HAS FURTHER BEEN LEARNED THAT [REDACTED] SUPPLIES MOST OF THE COCAINE FOR EAST KNOXVILLE, TN.

INFORMANT INFORMATION INDICATES THAT THREE KILOGRAMS OF COCAINE SEIZED BY NEW JERSEY STATE POLICE ON FEBRUARY 3, 1990, WERE BEING TRANSPORTED BY [REDACTED]

b6
b7C

KNOXVILLE HAS DEVELOPED SOURCE WHO HAS PURCHASED COCAINE DIRECTLY FROM [REDACTED] IN THE PAST AND IT IS BELIEVED THAT KNOXVILLE SOURCE CAN BE SUCCESSFUL IN PURCHASING THE COCAINE [REDACTED] IN THE FUTURE. HOWEVER, SOURCE HAS NOT PURCHASED COCAINE [REDACTED] IN A CONSIDERABLE PERIOD OF TIME AND IN ORDER TO RE-ESTABLISH CREDIBILITY WITH [REDACTED] IT IS BELIEVED THAT PRELIMINARY PURCHASES FROM SEVERAL OF

PAGE THREE DE FBIKX 0001 UNCLAS

[REDACTED] MAJOR DISTRIBUTORS IN THE KNOXVILLE AREA WILL BE NECESSARY. KNOXVILLE TARGETING THE FOLLOWING INDIVIDUALS FOR ONE OUNCE PURCHASES OF COCAINE: [REDACTED]

[REDACTED] WHO ARE MAJOR COCAINE DISTRIBUTORS IN KNOXVILLE, TN, [REDACTED] WHO IS A MAJOR COCAINE DISTRIBUTOR IN [REDACTED] [REDACTED] TN, AND [REDACTED] WHO IS A MAJOR COCAINE DISTRIBUTOR IN [REDACTED] TN. EFFORTS WILL BE MADE TO

MAKE TWO ONE OUNCE PURCHASES OF COCAINE FROM EACH OF THE ABOVE MENTIONED INDIVIDUALS. IF SUCCESSFUL IN MAKING THE PRELIMINARY PURCHASES EFFORTS WILL BE MADE TO MAKE TWO ONE OUNCE PURCHASES OF COCAINE FROM CAPTIONED SUBJECT [REDACTED] FOLLOWED BY THE POSSIBILITY OF A MUCH LARGE BUY BUST.

KNOXVILLE ANTICIPATES HAVING TO SPEND A MAXIMUM OF \$1,400 PER OUNCE OF COCAINE.

THE BUREAU WILL BE KEPT ADVISED OF THE DEVELOPMENTS IN THE INVESTIGATION.

BT

#0001

NNNN

b6
b7C

To: Director, FBI ()
Attn: CID, DRUG SECTION

Date: 2/22/90

From: SAC, KNOXVILLE (12F-KX-59378) (P)

Title:

b6
b7Cdja
Miami Boys;
DRUGS (F)
OO: KX**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**

1. Reason for Proposed Use: (Check) <input checked="" type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input type="checkbox"/> Other (Specify) _____		2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder <input type="checkbox"/> Other (Specify) _____	
3. Consenting Party (Check one) <input checked="" type="checkbox"/> Nonconfidential Party <input type="checkbox"/> Confidential Source		4. Interceptee(s): (Include Title if Public Official) _____	
5. Duration of proposed use: 30 days (Not to exceed 30 days) Date Authorized: <u>2/20/90</u> Expiration Date: <u>3/21/90</u>	6. Installation of Equipment: (Check) <input checked="" type="checkbox"/> Concealed on Person <input type="checkbox"/> In Motel Room <input type="checkbox"/> In Vehicle <input type="checkbox"/> Other (Specify) _____		7. Location where equipment will be utilized: (City and State) <u>Greeneville, Tennessee</u>
8. The following requirements have been fulfilled: <input checked="" type="checkbox"/> a. Consenting party has agreed to testify. <input checked="" type="checkbox"/> b. Consenting party has executed consent form. <input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present.		9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date <u>2/20/90</u> Identity of Gov't Atty. <u>AUSA ROBERT M. REEVES</u> Judicial District <u>EASTERN DISTRICT OF TENNESSEE, JOHNSON CITY, TENNESSEE</u>	
10. Violation(s): Title(s) <u>18</u> Sec(s) <u>751</u> U.S.C.			
11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes" check reason below: <input type="checkbox"/> Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years. <input type="checkbox"/> Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties. <input type="checkbox"/> Interception relates to an investigation of a Federal law enforcement official. <input type="checkbox"/> Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country. <input type="checkbox"/> Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. <input type="checkbox"/> Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service. <input type="checkbox"/> Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.			
12. Synopsis of Case: (Attach additional page if necessary) (See Attached)			

245-2430-2X1

12-28106-15

ⓧ

MAR 9 1990

13. Justification statement necessitating emergency authorization:

(See Attached)

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)

Signature William E. Boyce Date 2/22/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)

Signature David W. Johnson Date 3/12/90

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)

Signature _____ Date _____

② Bureau (Substantive Desk)

SEB:lls

1 - C/SA Tel # 305

COPY 1

12. Synopsis of Case (continued):

[redacted] is currently confined in the [redacted] Eastern District of Tennessee, Greeneville, Tennessee, awaiting trial on charges of sale of crack cocaine. [redacted] is believed to have purchased cocaine from captioned subjects, but, to date, has refused to cooperate with this investigation. He was arrested by members of the Second Judicial District Drug Task Force, Sullivan County, Tennessee. [redacted] is a black male, date of birth [redacted] has an extensive prior arrest record, and is believed to be from the [redacted] area.

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During the past two (2) weeks, [redacted] made contact with several individuals in the [redacted]. A confidential informant of the United States Marshal's Office, Greeneville, Tennessee, advised that office and the FBI of [redacted]. One of the individuals who [redacted] in Knoxville investigation 245B-KX-59182.

On 2/20/90, [redacted] pled guilty to Title 21, U.S.C., Section 846, Conspiracy to Distribute Cocaine, in connection with the above Knoxville case, and was released on \$25,000 OR bond. He was subsequently interviewed by the Knoxville case agent concerning [redacted] statements regarding [redacted] and admitted to being [redacted] to contact some individuals in an attempt to obtain a [redacted]. [redacted] advised that as he [redacted] he would speak with [redacted] strictly about the [redacted] and would electronically record his conversations. [redacted] stated he would testify to his recorded conversations and would sign the appropriate consent forms.

13. Justification statement necessitating emergency authorization (continued):

[redacted] will be approached by subject [redacted] on 2/20/90, as [redacted] the [redacted] thus necessitating this emergency request.

DEC 26 1990

Mail Request

4-91 (Rev. 8-24-83)

2-20-90

TT

KX/HQ

12-28111-1

Changed to

245-2430-2X

(P)

b6

b7C

(PB5)

R



FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SSP

CLASS 1 OF 2
SRC'D 1
SER 1
REC 1
2/23/90

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

1603/054/070

FM DIRECTOR FBI

TO FBI KNOXVILLE {12F-KX-59378}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0666//

PASS: PERSONAL ATTENTION SAC.

SUBJECT: [REDACTED] ET AL; DRUG MATTER; JOHNSON CITY
RA: 00: KX.

b6
b7C

REKXTEL TO FBIHQ DATED JANUARY 29, 1990.

FBIHQ AUTHORITY IS GRANTED FOR KNOXVILLE DIVISION TO RENT ONE
VEHICLE IN CONNECTION WITH CAPTIONED MATTER. THE AUTHORIZATION IS
FOR A 90-DAY PERIOD NOT TO EXCEED MAY 31, 1990. THIS VEHICLE
SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN
THE MAOP, PART II, SECTION 6-7.10, PAGE 474.04. FUNDS FOR THE
RENTAL SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. THIS
VEHICLE IS TO BE RENTED IN A COVERT MANNER.

APPROVED

DRAFT

ATTN: REC {5}

DATE

2/23/90

ROOM

3075/6

TELE EXT

3710

245-2430-2X2

- 1 - AUTOMOTIVE MANAGEMENT UNIT {ROOM 6863}
- 1 - CONFIDENTIAL VOUCHER UNIT {ROOM 1388}
- 1 - [REDACTED]
- 1 - [REDACTED]

10-26100-14

MAR 29 1990

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER012606
FEB 24 1990

DO NOT WRITE IN THESE COMMUNICATIONS STAMP

FBI/DOJ

FBI/DOJ

STANDARD FORM NO. 64
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

35

2

THE CASE AGENT SHOULD ENSURE THAT THE ABOVE-LISTED VEHICLE IS
20 PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY ODOMETER
25 READINGS, ARE FORWARDED TO THE KNOXVILLE AUTOMOTIVE CLERK.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, KNOXVILLE DIVISION
30 MUST FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES
35 DIVISION, ROOM 6863, THE VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE
40 IDENTIFICATION NUMBER, MONTHLY COST, AND BEGINNING ODOMETER
45 MILEAGE.

12 BT

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FBI

23 FEB 90 12:47 FEB 23 9 05 PM '90

FEDERAL
BUREAU OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. *Handwritten initials*
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & Int. Affs. _____
Off. of Public Affs. _____

0451 MRI 01711

RR RUEHFB

DE FBIKX #0003 0542034

ZNR UUUUU

R 232031Z FEB 90

FM FBI KNOXVILLE (245F-KX-59378 SUB A) (245F-KX-59378 SUB B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3370: 4710//

b6
b7C

SUBJECT: CHANGED; [REDACTED]

[REDACTED] AKA; DBA MIAMI BOYS; DRUGS (F); DO: KX

AKA [REDACTED]

AKA [REDACTED] DRUGS (F); DO: KX.

TITLE MARKED "CHANGED" TO REFLECT CORRECT NAMES OF SUBJECTS

AKA [REDACTED]

AND [REDACTED]

AKA [REDACTED]

TITLE FORMERLY CARRIED AS: [REDACTED]

AKA; DBA MIAMI BOYS; DRUGS (F); DO: KX

AKA [REDACTED]

DRUGS (F); DO: KX.

0-9 to KK

3/13/90

GLM:auk

V-42

245-2430-2X3
12-28100-18

2 APR 30 1990

FOUR
[Handwritten signature]

recorded Copy Filed in 12-28110-17

PAGE TWO DE FBIKX 0003 UNCLAS

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b7D

RE [REDACTED] TO BUREAU DATED FEBRUARY 15, 1990.

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST THAT FBIHQ GRANT AN ADDITIONAL SIXTY DAYS AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DRUG INVESTIGATION TO COMMENCE AT THE END OF EMERGENCY AUTHORITY WHICH EXPIRES ON MARCH 7, 1990.

DETAILS:

DOJ APPROVAL NOT REQUIRED.

INVESTIGATION TO DATE HAS UTILIZED A WHITE THP/CID AGENT IN AN UNDERCOVER CAPACITY TO INFILTRATE BLACK DRUG TRAFFICKING ORGANIZATION IN CHATTANOOGA, TN. COOPERATING WITNESS [REDACTED] [REDACTED] AND IS ASSISTING THE THP AGENT WITH CONTACTS. AT PRESENT, SOME CONTACTS STILL PREFER TO DEAL WITH [REDACTED] [REDACTED] HAS VOLUNTEERED TO ACT AS GO-BETWEEN FOR THE THP AGENT AND BLACK DRUG TRAFFICKERS IN COCAINE DISTRIBUTION WITH THE UNDERCOVER AGENT CAN FACILITATE THE PURCHASES HIMSELF.

IN ORDER TO CORROBORATE [REDACTED] TESTIMONY AND ASSIST AGENTS IN DETERMINING THE NEXT LOGICAL INVESTIGATIVE STEP, IT WILL BE NECESSARY FOR [REDACTED] TO USE A RECORDING DEVICE AND MAKE

PAGE THREE DE FBIKX 0003 UNCLAS

PERSONAL CONTACTS WITH THESE INDIVIDUALS AND OTHERS WILLING TO
DISTRIBUTE DRUGS TO HIM. [] WILL USE THE BODY RECORDER AND
ONLY WHEN NECESSARY TO CORROBORATE HIS VERSION OF DRUG
TRANSACTIONS. [] WILL BE USING A PANASONIC R-36 MINI
CASSETTE RECORDER OR A MINI-NAGRA. [] IS WILLING TO
TESTIFY IN COURT AND WILL EXECUTE A FD-473 OR GIVE ORAL CONSENT
WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS. IT IS ANTICIPATED
THAT THIS WILL BE A LONG TERM INVESTIGATION.

*- activate only
in his presence*

b6
b7C
b7D

USA'S OPINION:

AUSA STEVE COOK, EDT, CHATTANOOGA, TN, HAS BEEN INFORMED OF
THE SITUATION AND SEES NO PROBLEM WITH ENTRAPMENT AND APPROVES
THE USE OF A BODY RECORDER ON []

SAC CONCURRENCE:

SAC, KNOXVILLE CONCURS WITH THIS REQUEST.

BT

#0003

NNNN

To: Director, FBI ()
Attn: CID, DRUG Section

Date: 3/01/90

From: SAC, KNOXVILLE (245F-KX-59378) (P)

Title: [REDACTED]

DRUGS;

OO: KX

b2

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**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**

1. Reason for Proposed Use: (Check)

☒ Corroborate
Testimony☐ ProtectConsenting
Party☐ ProtectGovernment
Property☐ Other (Specify) _____

2. Type of Equipment: (Check)

☒ Transmitter/
Receiver☐ Microphone/
Amplifier☒ Concealed
Recorder☐ Other (Specify) _____

3. Consenting Party (Check one)

☐ Nonconfidential Party☒ Confidential Source (Name) _____

4. Interceptee(s): (Include Title if Public Official)

[REDACTED]

5. Duration of proposed use:

(Not to exceed 30 days)

Date Authorized: 3/01/90

Expiration Date: 3/31/90

6. Installation of Equipment: (Check)

☒ Concealed on Person☐ In Vehicle☐ In Motel Room☐ Other (Specify) _____

7. Location where equipment

will be utilized: (City and State)

[REDACTED] TENNESSEE

8. The following requirements have been fulfilled:

☒ a. Consenting party has agreed to testify.☒ b. Consenting party has executed consent form.☒ c. Recording/transmitting device will only be activated
when consenting party is present.9. Government attorney in judicial district where interception
will take place foresees no entrapment and concurs in the use of
this technique being appropriate.☒ Yes ☐ No Date 3/01/90

Identity of Gov't Atty. AUSA MICHAEL WINCK

Judicial District EASTERN DISTRICT OF TENNESSEE

10. Violation(s): Title(s) _____ Sec(s) _____ U.S.C. _____

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:

- ☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
- ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- ☐ Interception relates to an investigation of a Federal law enforcement official.
- ☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
- ☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- ☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
- ☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)

[REDACTED] has a potential to purchase three ounces of cocaine from OCDEF Well documented source information indicates that [REDACTED] is supplied cocaine directly by subject, [REDACTED] has purchased cocaine [REDACTED] on several occasions in the past, and has agreed to make the purchase on [REDACTED]

12 MAR 8 1990

13. Justification statement necessitating emergency authorization:

Cocaine purchase for [REDACTED] previously set up by [REDACTED] and CW, necessitating emergency authorization for elsur.

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)

Signature [REDACTED] Date 3/1/90

15. Emergency use approval - To be executed at FBIHQ
(Section Chief)

Signature _____ Date _____

16. Emergency use approval (LCD) - To be executed at FBIHQ
(Complete only if DOJ notification is necessary)

Signature _____ Date _____

2 - Bureau (Substantive Desk)

2 - Knoxville (245F-KX-59378 SUB I)

COPY 1
MM:pl1

1. C/A Zu #300

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1084/067/029

PAGE 1 OF 2
DATE

3/7/90

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

SSE

CLASS

SRC'D

SER

REC

FM DIRECTOR FBI

TO: TO FBI KNOXVILLE {12F-KX-59378}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0666//

PASS: PERSONAL ATTENTION SAC; SQUAD 5.

SUBJECT: [REDACTED] ET AL; DRUG MATTER; 00: KX.

REKXTEL TO FBIHQ DATED JANUARY 19, 1990.

FBIHQ AUTHORITY IS GRANTED FOR THE KNOXVILLE DIVISION TO EXPEND \$35,000 IN CONNECTION WITH ABOVE-CAPTIONED GROUP II UCO. FUNDS WILL BE PROVIDED FROM FBIHQ BY WIRE TRANSFER. OF THESE FUNDS, \$20,000 IS FOR OPERATIONAL EXPENSES AND \$15,000 IS FOR THE PURCHASE OF DRUG EVIDENCE. KNOXVILLE DIVISION IS REMINDED THAT EACH DRUG PURCHASE MUST HAVE PRIOR FBIHQ APPROVAL.

ADMINISTRATIVE SERVICES DIVISION WILL WIRE TRANSFER \$35,000 TO THE FIRST TENNESSEE BANK, MEMPHIS, TENNESSEE, TRANSIT ROUTING

APPROVED BY

Dug / m

DATE 3/7/90

ROOM 3075/6

TELE EXT 3710

1 - [REDACTED] ROOM 6268J
1 - [REDACTED] ROOM 1388J

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

245-2430-2X5

DATE 3/7/90

ROOM 3075/6

TELE EXT 3710

12-28/06-12

APR 12 1990

SEE NOTE PAGE 9

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER20097 PAS
MAR 16 1990

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY 60322

2

NUMBER [REDACTED] FOR CREDIT TO FIRST TENNESSEE BANK, 1815

DOWNTOWN WEST BOULEVARD, KNOXVILLE, TENNESSEE, ATTENTION: [REDACTED]

[REDACTED] FOR PICKUP BY ASAC THOMAS BERNARD LOCKE OR SSA [REDACTED]

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b7C

BT

TELETYPE TO FBI KNOXVILLE
RE: [REDACTED]

NOTE: THIS TELETYPE AUTHORIZES \$35,000 FUNDING FOR CAPTIONED CASE, A GROUP II UCO. THIS INVESTIGATION CONCERNS A CRACK/COCAINE NETWORK THROUGHOUT EAST TENNESSEE, LOCATED IN SEVERAL LARGE CITIES. THE CASE IS BEING WORKED JOINTLY WITH THE TENNESSEE HIGHWAY PATROL-CRIMINAL INVESTIGATIVE DIVISION. KNOXVILLE WAS GIVEN AUTHORITY TO OPEN THIS INVESTIGATION WITH THE UNDERSTANDING THAT KNOXVILLE FBI WOULD BE INVESTIGATING THE SOURCE OF SUPPLY FOR THIS NETWORK AND NOT THE CRACK HOUSES AND THE LOCAL CRACK DEALERS IN VARIOUS CITIES.

IN DISCUSSION WITH ASAC LOCKE AND SSA [REDACTED] C/SATU HAS BEEN ASSURED THAT NUMEROUS SMALL PURCHASES OF CRACK WILL NOT BE FUNDED BY THE FBI AND THIS INVESTIGATION WILL BE CLOSELY MONITORED BY THE MANAGEMENT OF THE KNOXVILLE DIVISION. BECAUSE OF THESE CONCERNS WITH REGARD TO VARIOUS CRACK/COCAINE BUYS, KNOXVILLE, AT THIS TIME, IS ONLY BEING FURNISHED WITH \$15,000 OF DRUG BUY MONEY, INSTEAD OF THE REQUESTED \$30,000.

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KNOXVILLE ANTICIPATES EXPENDING \$20,000 IN OPERATIONAL EXPENSES FOR THE NEXT SIX MONTHS FOR THE FOLLOWING ITEMS: CW EXPENSES, VEHICLE RENTAL & MAINTENANCE, PEN REGISTER EXPENSES, AND OFF SITE EXPENSES.

THUS FAR, KNOXVILLE HAS EXPENDED \$9,700 ON DRUG PURCHASES AND [REDACTED] TOTAL FUNDS AUTHORIZED, INCLUDING THIS \$35,000 IS \$45,000.

APPROVED:

6

Director	Adm. Servs.	Legal Coun.	Off. of Liaison
Dep. Dir.	Crim. Inv.	Rec. Mgnt.	& Int. Affs.
ADD-Adm.	Ident.	Tech. Servs.	Off. of
ADD-Inv.	Inspection	Training	Public Affs.
	Intell.	Cong. Affs. Off.	
	Laboratory	Off. of EEO	

AIRTEL

Federal Bureau of Investigation

From: SAC, KNOXVILLE (12F-KX-59378-B.)Date: 2/21/90To: DIRECTOR, FBI
Attn: ELSUR Index

SSP
CLASS 11/11
SEC'D 11/11
SER 11/11
REC 11/11

Subject:

ET AL;
DRUGS (F);
(OO: KNOXVILLE)

b6
b7C

☒ Emergency Authority. Re KX FD-759 to FBIHQ dated 1/16/90
captioned as above.
☐ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

☐ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
☐ It was used, but no information of value was obtained.
☐ It was not used.
(Only one of the above applies)

245-2430-2X6

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

Room 4997

② - Bureau

1 - 12F-KX-59378-B

(Field Office Elsur Case Sub File)

1 - 66-104D

(Field Office Optional)

MVT:jfd

(4)

ELSUR
11/11

②

AIRTEL

Federal Bureau of Investigation

From: SAC, KNOXVILLE (12F-KX-59378-B)Date: 2/21/90To: DIRECTOR, FBI
Attn: **ELSUR Index**Subject: [REDACTED]ET AL;
DRUGS (F);
(OO: KNOXVILLE)b6
b7CSSP
CLASS CM
SEC'D
SER
REC

☒ Emergency Authority. Re KX FD-759 to FBIHQ dated 1/18/90
captioned as above.

☐ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

☐ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.

☐ It was used, but no information of value was obtained.

☐ It was not used.

(Only one of the above applies)

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

② - Bureau - Room 4997
1 - 12F-KX-59378-B
1 - 66-104D
SEB:jfd
(4)

(Field Office Elsur Case Sub File)
(Field Office Optional)

ICU3
ELSUR INDEX

ⓧ

AIRTEL

CLASS
SRC'D
SER
REC

Federal Bureau of Investigation

From: SAC, KNOXVILLE (245F-KX-59378-B)

Date: 4/16/90

To: DIRECTOR, FBI
Attn: ELSUR Index

Subject:

ET AL;
DRUG MATTER
(OO: KX)b6
b7CEmergency Authority. Re _____ FD-759 to FBIHQ dated _____
captioned as above.☒ Routine Authority. Re KX teletype _____ to FBIHQ
dated 1/31/90 and Bu airtel _____ to KX
dated 2/15/90 captioned as above.**NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:**

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

245-2430-3

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

Room 4997

②- Bureau

1 - 245F-KX-59378-B (Field Office Elsur Case Sub File)

1 - 66-104D (Field Office Optional)

MVT:jfd

(4)

FOUR
ELSUR INDEX

173

AIRTEL

Federal Bureau of Investigation

From: SAC, KNOXVILLE (245F-KX-59378-B)Date: 3/29/90To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: ET AL;
DRUG MATTER;
(OO: KNOXVILLE)b6
b7C

☒ Emergency Authority. Re KX FD-759 to FBIHQ dated 2/22/90
captioned as above.

☐ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

☐ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.

☐ It was used, but no information of value was obtained.

☐ It was not used.

(Only one of the above applies)

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1- Form 4997

② Bureau
1 - 245F-KX-59378-B (Field Office Elsur Case Sub File)
1 - 66-104D (Field Office Optional)
SEB:jfd
(4)

324

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

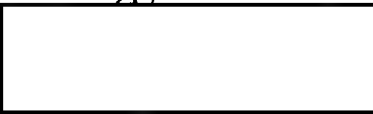
Date: 5/4/90

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, Knoxville (245F-KX-59378)

Subject:



MIAMI BOYS;
 ET AL;
 DRUGS (F)
 OO: KX

b6
 b7C

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
☒ B
☐ C
☐ D (Parental Kidnaping)

SSP

CLASS
 ARC'D
 SER
 REC

FUGITIVE INDEX *old*

Caution <input type="checkbox"/>		MKE	Name		NAM		Sex	SEX	Race	RAC
							M			B
Place of Birth		POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN			
Scars, Marks, Tattoos, and Other Characteristics										SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number			MNU	Social Security #		SOC
Operator's License Number			OLN	Operator's License State			OLS	Year Expires		OLY
Offense Charged <u>Conspiracy to distribute & possess with intent to distribute cocaine base</u> OFF										
U. S. Code, Title and Section <u>T21, USC, Sections 846&841 (a) (1)</u> (CRACK)										
Warrant Issued By <u>U.S. Magistrate, Greeneville, TN</u> on <u>3/28/90</u>						DOW	F.O. File #		OCA	
							245F-KX-59378			
Miscellaneous Including Bond Recommended										(MIS)
LICENSE PLATE AND VEHICLE INFORMATION										
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT	
							245-2430-5			
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
										VCO
Aliases						Additional Identifiers				
NIC						1cc 5064				

2-EBHQ (1 - Fugitive Unit)
 2-Knoxville
 SEB:cjm (4)

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Subject indicted in a multi-defendant crack cocaine distribution organization responsible for the distribution of crack cocaine in northeast Tennessee, southwest Virginia, and western North Carolina.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions. b6
b7C
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAL)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security [redacted] Michigan operator's license [redacted] expires [redacted] DOB's [redacted] etc.
22. By making an ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.



UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION

Southeast Laboratory
5205 N.W. 84 Avenue
Miami, Florida 33166

Federal Bureau of Investigation
Identification Division
Latent Fingerprint Section
Washington, D.C. 20537

Date: 4-17-90

Subject: Request for Fingerprint Examination
Evidence Attached: FBI File #

~~DEA Case #~~ 245F-KK-59378

DEA Lab # 62814

Exhibit # 184

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b7C

Dear Sir:

We are requesting the evidence listed above be examined for latent fingerprints. A list of suspects and a description of the evidence submitted follows

Suspect(s):

Evidence Description:

1 PSE & plastic bags

Results of your examination should go directly to the following.

FBI
710 Locust Street, Suite 600
Knoxville, TN 37902

A copy of the results should also go to Southeast Laboratory,
5205 N.W. 84 Avenue, Miami, Florida 33166.

DEA evidence should be returned to the Southeast Laboratory upon completion. If evidence is retained by your agency for any reason, please state so in your report.

FBI evidence should be returned to the FBI Field Division Office mentioned above.

Your assistance is greatly appreciated.

245-2430-6

Laboratory Chief

Enclosures: DEA-7
DEA-12
FBI Cover Letter

ANSd.
6-15-90
TRW:geb

24/5/90

58

Rm R 024 033 031

Rev 4/23/90

2-90047

COPIES DETACHED IN LPS



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ED, SEPARATE FROM "DRUG"? ☒ NO (Included above)

REMARKS:

FINGERPRINT ANALYSIS

S-14

SIS/COMPARISON REPORT

62814

Exhibit 1B4	88.5	g (Gross)
	48.2	g (Net)

SIS/COMPARISON REPORT	
Exhibit 1B4 88.5 48.2	g. (Gross) g. (Net)

34. ANAL

37. APPR

INSTRUCTIONS

I. FOR EVIDENCE IN DEA CUSTODY

- A. Except under extenuating circumstances, the agent who acquires the evidence will also prepare the DEA Form 7.
- B. No more than three separate exhibits may be placed on a single DEA Form 7 with the following special conditions:
1. A series of samples from the same bulk evidence (e.g., subexhibits 1a through 1j) may be placed on the same DEA Form 7.
 2. Where an original container is being submitted separately, the drug substance and the container (e.g., Exhibit 1 and Subexhibit 1a) will be considered as two exhibits.
 3. Only exhibits acquired from the same defendant, or in the same location at the same time, and in the same investigation, may be submitted on the same DEA Form 7.
- C. Items 1-18 will be completed by the agent as follows:
- Item 1: Largely self-explanatory. "Money Flashed" will be checked only where drugs were seized as the result of using a flashroll. "Compliance Sample" will be checked for authentic samples or requests for potency analysis or some other regulatory purpose.
- Items 2-5b: Self-explanatory.
- Items 6a-6b: Complete only if drugs were initially acquired by another agency. This block must be completed for any evidence submitted under cases where the second GDEP character is "H", "J", or "T" (i.e., initially acquired by INS, Customs or Coast Guard).
- Items 7-11: Self-explanatory.
- Item 12: Specify the number and description of the containers included in the exhibit. Describe fully any labels on the original containers and specify whether the seals were intact. This entry may be continued in Item 16 if necessary. Where any exhibit consists of a number of packages, enter a description of each. For samples extracted from bulk seizures, enter "samples 1a through 1j" in (describe the containers).
- Items 13-14: Item 13 will only be completed when it differs from Item 14 (e.g., bulk seizures). The amounts should be reported in such a manner that they can be quantified (i.e., "pounds", "kilograms", etc.; not "bales", "spoons", etc.).
- Item 15: Complete only if the exhibit was acquired through an undercover purchase.
- Item 16: Self-explanatory.
- Remarks: Enter the time and location of acquisition, the name of the defendant acquired from (if no identifiable defendant, so state), and the name of the acquiring agent(s). If requesting a ballistics examination, enter: "BALLISTICS EXAMINATION REQUESTED."
- Items 17-18: Enter typed names and signatures.

- D. For evidence hand carried to the DEA laboratory, the transfer of custody (Items 19-24) will be completed by the agent and the Laboratory Evidence Technician.
- For evidence shipped to the DEA laboratory, leave Items 19-24 blank, and keep copy 6 for temporary placement in the case file. Copies 1 through 5 will be forwarded to the DEA laboratory.
- E. The DEA laboratory will enter the results of analysis in Items 25-39, and return copies 1 through 3 to the submitting office (distribution of the remaining copies will be made by the DEA laboratory, see 7302.54). Copies 1 through 3 will be distributed to the appropriate case file by the submitting office. Upon receipt of its copy from the laboratory, the submitting office will purge Copy 6 from the case file.
- F. The mechanics of certain intelligence programs require that the laboratory extract a small sample from randomly selected exhibits for special analysis. Exhibits sampled will be identified by the chemist with the notation: "Portion Removed for Special Programs" on DEA Form 7.

The results of these special analyses will be reported back to the originating office on a separate profile sheet (not concurrent with the return of DEA Form 7). Upon receipt of a profile sheet, attach it to the prosecutor's copy of DEA Form 7, or if the DEA Form 7 has already been forwarded to the prosecutor, forward it separately.

II. FOR EVIDENCE NOT IN DEA CUSTODY

- A. There are two circumstances in which drug evidence will be reported without actually being processed by a DEA laboratory:
1. Where DEA participates in or contributes to an investigation that results in a drug acquisition by another agency, and DEA neither takes custody nor submits a sample to a DEA laboratory.
 2. Where another agency makes a significant seizure of drugs in an investigation in which DEA did not participate, did not take custody, nor is submitting a sample.
- For purposes of this reporting requirement, a significant seizure is any seizure which meets or exceeds the following criteria:
- (a) 1/2 kilogram heroin
 - (b) 50,000 dosage units of other narcotics (if of foreign origin)
 - (c) 1 kilogram cocaine
 - (d) 1 liter hashish oil
 - (e) 50 kilograms hashish
 - (f) 1,000 kilograms marijuana
 - (g) Any combination of Schedule II, III, IV or V legitimate pharmaceuticals totaling 50,000 dosage units

(Note: Where, with DEA concurrence, Customs or INS refer any independent seizure to State or local authorities for prosecution, or Customs exercises its penalty assessment authority, no reporting is required.)

- B. In either of the above circumstances, an "INFORMATION ONLY DEA 7" will be prepared as follows:

1. Type "INFORMATION ONLY" immediately above Item 3, GDEP Identifier.
2. Complete Items 1-8 as appropriate.
3. Complete Items 10-16 as appropriate.
4. Explain pertinent details of the acquisition in Remarks.
5. Complete Items 17 and 18.
6. Distribute the "INFORMATION ONLY DEA 7" as follows:

Copy 1 - PES
Copy 3 - Originating office
The remaining copies may be discarded.

FBI
REC'D LFPS

APR 19 2 14 PM '90

NOISIAO
FBI IDENT

62814
3-23-90
SM



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

710 Locust Street, Suite 600
Knoxville, Tennessee 37902

March 14, 1990

Laboratory Director
Southeast Regional Laboratory
5205 Northeast 84th Avenue
Miami, Florida 33166

Dear Sir:

The Knoxville Division of the Federal Bureau of Investigation (FBI) is currently involved in an investigation of crack cocaine trafficking which is being conducted by [redacted] et al, Knoxville file 245F-KX-59378. As a result of the execution of a search warrant on a package received through Federal Express, Blountville, Tennessee, approximately 50 1/2 grams of suspected crack cocaine was intercepted on January 12, 1990.

b6
b7C

Investigation developed this substance was sent through Federal Express by [redacted] black male, date of birth [redacted] FBI Number [redacted] of Los Angeles, California, to [redacted] black male, date of birth [redacted] Social Security Account Number [redacted]

The Knoxville Division of the FBI requests that the Drug Enforcement Administration (DEA) Laboratory analyze the enclosed substance for content and furnish the results of that analysis by written report.

The suspected crack cocaine is being submitted as Exhibit 1B4 under cover of this letter with a DEA Form 7.

Laboratory Director

The DEA should note that the substance is contained in its original container, and it is requested these bags be secured for processing for latent fingerprints.

Sincerely,

WILLIAM E. BAUGH, JR.
Special Agent in Charge

By:

Supervisory Special Agent

b6
b7C

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit **381**

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject:

dbavMiami Boys,
ET AL;
DRUGS (F);
OO: KX

b6
b7C

CLASS
SRC'D
SER
REC

☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☐ A
☒ B
☐ C
☐ D (Parental Kidnaping)

FUGITIVE INDEX

Caution		MKE		NAM	Sex	SEX	Race	RAC						
				M		B								
Place of Birth		POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight	WGT				
Eye Color		EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone		SKN					
Scars, Marks, Tattoos, and Other Characteristics										SMT				
NCIC Fingerprint Classification										FPC	Other Identifying Number	MNU	Social Security #	SOC
Operator's License Number										OLN	Operator's License State	OLS	Year Expires	OLY
Offense Charged										Conspiracy to Distribute Crack Cocaine				OFF
U. S. Code, Title and Section										T21 USC SEC 846 and 841(a)(1)				
Warrant Issued By										on 3/1/90		DOW	F.O. File #	OCA
Miscellaneous Including Bond Recommended										(MIS)				
AUSA EDT Johnson City, Tennessee, recommends detention.														
										M-29				
										245-2430-7				
LICENSE PLATE AND VEHICLE INFORMATION														
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT						
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO		
Aliases						Additional Identifiers								
NIC #						100 5064								

② FBIHQ (1 - Fugitive Unit)
1 - Knoxville (245F-KX-59378)
SEB:jam (3)

FBI/DOJ

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Subject, [] is the subject of a subject of a crack cocaine investigation involving numerous subjects in northeast Tennessee and an organization which extends to North Carolina and other areas in and around northeast Tennessee and Knoxville, Tennessee.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAL)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # [] Michigan operator's license [] expires [] DOB's [] etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

b6
b7C



SSP

 CLASS
 SRC'D
 SER
 REC

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

 YOUR FILE NO. 245F-KX-59378
 FBI FILE NO. 245-2430
 LATENT CASE NO. C-20077

6/15/90

TO: SAC, Knoxville

RE:

 ET AL.;
 TRAFFICKING

 b6
 b7C

REFERENCE:

DEA Laboratory, Miami, Florida, cover letter 4/17/90 and

FBI, Knoxville letter 3/14/90

EXAMINATION REQUESTED BY:

Knoxville

SPECIMENS:

Two envelopes and one baggie, Exhibit #1B4

Further reference is made to DEA Laboratory #62814.

 The specimens were examined and two latent fingerprints of
 value were developed on one of the envelopes.

The latent fingerprints are not the fingerprints of

FBI

 Based on the information furnished, no fingerprint record was
 located in our Identification Division files for

 The specimens, an identifying envelope and a mail envelope are
 being forwarded to the Knoxville Division.

Enc. (5)

(4)

 JHW:geb
 (4)

JUN 18 1990

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR RSE

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0114834

FBI FILE NO....: 245-2430-8 LATENT CASE NO: C-90077
LABORATORY NO.: REFERENCE NO:

245F-KX-59378

RECORDED.....: 04-23-90 RSE RECEIVED.....: 04-19-90

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO.....: SAC, KNOXVILLE

b6
b7C

RE.....

DBA MIAMI BOYS;
TRAFFICKING

COMMUNICATION: LETTER 03-14-90

DEA LABORATORY, MIAMI, FLORIDA, COVER LETTER 4-17-90 AND
FBI, KNOXVILLE LETTER 3-14-90

IN METHODS....: REGISTERED MAIL

R 024 033 031

EXAM REQ BY...: ADDRESSEE

COPY TO.....:

ASSOC REF NOS: LAB NO. 62814

SPECIMENS.....: EXHIBIT 1B4.

TWO WHITE ENVELOPES

ONE BAGGIE

NAMED SUSPECTS:

not punched

FBI#

call for master

B/M, DOB

SSAN

no

Processed L, DFO & min - 5-11-90 JER

Processed ent. is pd. & to Photo - 5-16-90 JER

*ANSd.
6-15-90
TRW:geb*

FBI FILE NO...:
LABORATORY NO.:LATENT CASE NO: C-90077
REFERENCE NO:

245F-KX-59378

RESULT OF EXAMINATION:

2 lat fpts dev. ed on a blank Air Mail envelope.

No lats of value appear or developed on remaining specimens.

Lats not of fpts

b6
b7C

Spec's, mail env. + Ø env. forwarded to KX RW.

5 Env.

EXAMINATION COMPLETED

5/16/90

DICTATED

5/16/90

AIRTEL

Federal Bureau of Investigation

From: SAC, KNOXVILLE (245F-KX-59378-B)

Date: 3/20/90

To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: ET AL;
DRUGS (F);
(OO: KNOXVILLE)b6
b7CSSP
CLASS
SRC'D
SER
REC

☒ Emergency Authority. Re KX FD-759 to FBIHQ dated 2/12/90
captioned as above.

☐ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

☐ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.

☐ It was used, but no information of value was obtained.

☐ It was not used.

(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

Room 4997

2 - Bureau
1 - 245F-KX-59378-B (Field Office Elsur Case Sub File)
1 - 66-104D (Field Office Optional)
SEB:jfd
(4)

245-2430-9

FOUR
ELSUR INDEX

(X)

RECEIVED SSP
FBI

CLASS

RECORD

REC

MAR 7 11 37 AM

0769 MRI 02-151515
RR RUCRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

RECEIVED
TELETYPE UNIT

8 MAR 90 10 1 51

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

DE FBIKX #0001 0662147

ZNR UUUUU

R 072145Z MAR 90

FM FBI KNOXVILLE (245F-KX-59378 SUB B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3370: 4760//

PASS: SSA [REDACTED] DRUG SECTION.

b6
b7C

SUBJECT: [REDACTED] ET AL; DRUGS (F); OO: KX.

RE KNOXVILLE FD-759 (EMERGENCY CONSENSUAL AUTHORITY
REQUEST) TO BUREAU, FEBRUARY 12, 1990.

PURPOSE:

AUTHORITY IS REQUESTED TO CONTINUE UTILIZATION OF AN
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS BETWEEN A KNOXVILLE SOURCE AND [REDACTED]
AND OTHERS YET UNKNOWN IN CONNECTION WITH A DRUG MATTER.

DETAILS:

*why are
we doing this?
We authorized
this case to
identify the
suppliers of these
groups*

245-2430-10

3 105

*093 sent to KX
3/16/90 am/am*

*FOR
EISUR INCE*

PAGE TWO DE FBIKX 0001 UNCLAS

THIS REQUEST DOES NOT REQUIRE PRIOR DOJ APPROVAL.

SUBJECT [REDACTED] OF A GROUP OF
SUBJECTS WHO SELL CRACK COCAINE IN THE [REDACTED]
AREA OF JOHNSON CITY, TN. [REDACTED] ET AL, DISTRIBUTES CRACK
COCAINE THROUGHOUT JOHNSON CITY, KINGSPORT AND BRISTOL, TN,
WHICH COMPRISE THE METROPOLITAN AREAS OF NORTHEASTERN TN.

[REDACTED] ALSO HAS DIRECT CONTACTS WITH KEY SUBJECTS IN
KNOXVILLE AND OAK RIDGE, TN, INCLUDING AREAS OF NORTH
CAROLINA AND SOUTH FLORIDA WHERE DISTRIBUTION AND COCAINE IS
OBTAINED.

b6
b7C
b7D

A KNOXVILLE SOURCE HAS KNOWN [REDACTED]
[REDACTED] AND HAS INDICATED HE WOULD ENGAGE [REDACTED] IN
CONVERSATIONS REGARDING HIS DRUG TRAFFICKING. THIS SOURCE
FREQUENTLY OBSERVES [REDACTED] IN THE SECTION OF JOHNSON CITY,
TN, WHERE CRACK COCAINE DISTRIBUTION TAKES PLACE.

THIS KNOXVILLE SOURCE WILL WEAR A BODY RECORDER AND
ELECTRONICALLY RECORD HIS CONVERSATIONS WITH [REDACTED] AND
OTHERS. THE RECORDER WILL ONLY BE USED WHEN HE AS
CONSENTING PARTY, IS PRESENT. THIS SOURCE, AS CONSENTING
PARTY, IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE THE
FD-473.

PAGE THREE DE FBIKX 0001 UNCLAS

U. S. ATTORNEY'S OPINION:

AUSA ROBERT M. REEVES, OCDET, EDT, JOHNSON CITY, TN,
IS CLOSELY FOLLOWING THIS CASE AND CONCURS WITH THE USE OF
ELECTRONIC RECORDING EQUIPMENT IN THIS MATTER AND FEELS
THERE IS NO PROBLEM WITH ENTRAPMENT.

b6
b7C
b7D

SAC, KNOXVILLE CONCURS WITH THIS REQUEST.

ADMINISTRATIVE DATA:

THE KNOXVILLE SOURCE WEARING THIS DEVICE IS KNOXVILLE
COOPERATING WITNESS THE DEVICE TO BE USED
IS A NAGRA RECORDER.

BT

#0001

NNNN

SSP

CLASS

SRC'D

SER

REC

AIRTEL

3/13/90

Director, FBI

SAC, Knoxville (245F-KX-59378 SUB A)
(245F-KX-59378 SUB B)

ET AL;
DRUG MATTER
OO: KNOXVILLE

ET AL;
DRUG MATTER
OO: KNOXVILLE

Re Knoxville teletype dated 2/23/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 3/2/90 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 3/8/90.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: Knoxville Elsur Coordinator

1 - Elsur Index, RMD

1 -
GLM:avk (6)

APPROVED:

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Rec. Mgnt.

Tech. Servs.

Training

Cong. Affs. Off.

Off. of EEO

Off. of Liaison

& Int. Affs.

Off. of

Public Affs.

Exec AD Adm.

Exec AD Inv.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. &

Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Off. Liaison &

Int. Affs.

Telephone Rm.

Director's Sec'y

MAIL ROOM

APR 30 1990

b6
b7C

MAILED 4

MAR 19 1990

5-110-28106-19

NON-TELEPHONIC CONSENSUAL MONITORING OR CCTV

TO: Chief, DAVID W. JOHNSON
FROM: SSA [redacted]
SUBJECT: [redacted]

Section DRUG SECTION

Date 3/12/90

Unit C/SATU

Attached communication from KNOXVILLE Field Office, dated 2/23/90, requests Routine, Renewal Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 3/8/90. Previous authority granted on 2/7/90 and expired/expired on 3/7/90. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

b6
b7C

- | | | |
|--|-------------------------------------|--------------------------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. executed the consent form FD 473 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Subject(s) of this case are alleged to be involved in.

DRUG MATTER

(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:

APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 1/2

REVIEW/APPROVAL

1. Unit Chief _____
2. **LCD _____
3. Approved: _____, Section Chief
that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file